

P09000050012

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : FASTKIT CORPORATE OUTFITS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
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FLORIDA PROFIT/NON PROFIT CORPORATION

MIRA-D, INC.

Certificate of Status	0
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Page Count	04
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ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLES I, NAME

The name of this corporation shall be:

MIRA-D, INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that is corporation is authorized to have outstanding at any time of One hundred (100) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One hundred dollars (\$100).

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

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TALLAHASSEE, FLORIDA

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ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be:

9635 NW 60th Dr.
Parkland, FL 33065

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

Miguel R. Diaz
9635 NW 60th Dr
Parkland, FL 33065

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is:

Miguel R. Diaz
9635 NW 60th Dr
Parkland, FL 33065

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X, AMENDMENT

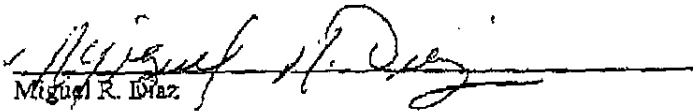
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB-CHAPTER S CORPORATION

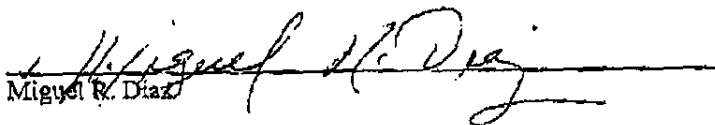
This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, Miguel R. Diaz, 9635 NW 60th Drive, Parkland, FL 33065, accepts this position signed below:


Miguel R. Diaz

The registered office will be located at 9635 NW 60th Drive, Parkland, FL 33065.


Miguel R. Diaz

In witness whereof, the undersigned as subscribing incorporators, have hereinto set our hands and seals this 8 day of June 2009 for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.


Miguel R. Diaz

STATE OF FLORIDA
COUNTY OF PALM BEACH

SWORN TO AND SUBSCRIBED BEFORE ME, MIGUEL R. DIAZ,
PROVIDED FLORIDA DRIVER LICENSE D200-55-40-421-
THIS 8 DAY OF JUNE, 2009


Tammy Salinas-Bentley



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AND
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TALLAHASSEE, FLORIDA