

**Electronic Articles of Incorporation  
For**

P09000087058  
FILED  
October 22, 2009  
Sec. Of State  
rdunlap

MIRI GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MIRI GROUP INC

**Article II**

The principal place of business address:

6619 SOUTH DIXIE HIGHWAY  
# 205  
MIAMI, FL. 33143

The mailing address of the corporation is:

6619 SOUTH DIXIE HIGHWAY  
# 205  
MIAMI, FL. 33143

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

CONSULT-US.NET, INC.  
9900 SW 70 AVENUE  
PINECREST, FL. 33156

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: R. PEREZ

### **Article VI**

The name and address of the incorporator is:

OMAIRA DENNY  
6619 SOUTH DIXIE HIGHWAY  
# 205  
MIAMI, FL 33143

Incorporator Signature: OMAIRA DENNY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD  
OMAIRA DENNY  
6619 SOUTH DIXIE HIGHWAY, # 205  
MIAMI, FL. 33143

### **Article VIII**

The effective date for this corporation shall be:

10/21/2009