# **Electronic Articles of Incorporation For**

P11000097946 FILED November 10, 2011 Sec. Of State rvarnadore

MIRM 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: MIRM GROUP, INC

## **Article II**

The principal place of business address:

4050 NW 126TH AVE SUITE 100 CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

600 NE 25TH ST APT 50 MIAMI, FL. 33137

#### **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: 100

## **Article V**

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

ADAM D MIRMELLI 600 NE 25TH STREET APT 50 MIAMI, FL. 33065

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

Registered Agent Signature: ADAM MIRMELLI

### **Article VI**

The name and address of the incorporator is:

ADAM MIRMELLI 600 NE 25TH STREET APT 50 MIAMI, FL 33137 P11000097946 FILED November 10, 2011 Sec. Of State rvarnadore

Electronic Signature of Incorporator: ADAM MIRMELLI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P ADAM D MIRMELLI 600 NE 25TH STREET MIAMI, FL. 33137 US

#### **Article VIII**

The effective date for this corporation shall be:

11/10/2011