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PICK-UP WAIT MAIL

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TALLAHASSEE, FLORIDA

VH

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attached CK# 3107
Amount \$78.75

SUBJECT: Mirage Wholesale Gift and Novelties, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

Anayat Hussaini

FROM: _____

Name (Printed or typed)

10407 SW 186 Street

Address

Cutler Bay, Florida 33157

City, State & Zip

(305) 233-5358

Daytime Telephone number

a.hussaini219@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MIRAGE WHOLESAL GIFT AND NOVELTIES, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

10407 SW 186 Street (queal Roost drive)
Cutler Bay, Florida 33157

Mailing address, if different is:

10407 SW 186 Street (Queal Roost Drive)
Cutler Bay, Florida 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to sale and distribute general home and personal accesories.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Anayat Hussaini, CEO
Address: 10407 SW 186 Street (Queal Roost Drive)
Cutler Bay, Flori 33157

Name and Title: _____
Address: _____

Name and Title: Sheila M. Hussaini, Director of Operations
Address: 10407 SW 186 Street
Cutler Bay, Florida 33157

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Anayat Hussaini
Address: 10407 SW 186 Street (Queal Roost Drive)
Cutler Bay, Florida 33157

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Anayat Hussaini
Address: 10407 SW 186 Street
Cutler Bay, Florida 33157

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Anayat Hussaini
Required Signature/Registered Agent

NOV. 20, 2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Anayat Hussaini
Required Signature/Incorporator

11, 20, 12
Date