

**Electronic Articles of Incorporation  
For**

P15000018734  
FILED  
February 25, 2015  
Sec. Of State  
jahickman

DIRA MIA CORP.

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:

DIRA MIA CORP.

**Article II**

The principal place of business address:

C/O 301 W. HALLANDALE BCH. BLVD.  
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

C/O 301 W. HALLANDALE BCH. BLVD.  
HALLANDALE BEACH, FL. US 33009

**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 @ \$1.00 PAR VALUE

**Article V**

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

ROZENCWAIG & NADEL, LLP  
301 W. HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: LESLIE ALAN ROZENCWAIG, ESQ.

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## **Article VI**

The name and address of the incorporator is:

LESLIE ALAN ROZENCWAIG, ESQ.  
301 WEST HALLANDALE BEACH BLVD

HALLANDALE BEACH, FLORIDA 33009

Electronic Signature of Incorporator: LESLIE ALAN ROZENCWAIG, ESQ.

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/D  
ISRAEL BEHAR GOLDSTEIN  
C/O 301 W HALLANDALE BCH BLVD  
HALLANDALE BEACH, FL. 33009 US

Title: S/D  
PERLA KAUFMAN DE BEHAR  
C/O 301 HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL. 33009 US