

**Electronic Articles of Incorporation
For**

P16000030803
FILED
April 04, 2016
Sec. Of State
nculligan

MIRA TV USA 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:

MIRA TV USA CORP

Article II

The principal place of business address:

10032 NW 87TH TERRACE
DORAL, FL. US 33178

The mailing address of the corporation is:

10032 NW 87TH TERRACE
DORAL, FL. US 33178

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:

GERMORI C SALAZAR HERNANDEZ
11053 NW 89TH TERRACE APT 1502
DORAL, FL. 33178

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

Registered Agent Signature: GERMORI C. SALAZAR

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Article VI

The name and address of the incorporator is:

VICTOR E. BERMUDEZ
3900 NW 79TH AVE
SUITE 585
DORAL FL 33166

Electronic Signature of Incorporator: VICTOR E. BERMUDEZ

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
GILMORE C BENITEZ HERNANDEZ
10032 NW 87TH TERRACE
DORAL, FL. 33178 US

Title: SEC
GERMORI C SALAZAR HERNANDEZ
11053 NW 89TH TERRACE APT 1502
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

04/04/2016