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#### **COVER LETTER**

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

SUBJECT: MIM DESIGN STUDIO USA, INC.

## (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

S70.00 Filing Fee \$78.75
 Filing Fee
 & Certificate of Status

□ \$78.75	<b>\$87.50</b>
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO	<b>DPY REQUIRED</b>

M:	Name (Printed or typed)	18
2295 SW 23 AVENUE		НАУ
	Address	
MIAMI FL 33145		PH
	City, State & Zip	<u>`</u>
954-678-7304		
<del></del>	Daytime Telephone number	

fimultiservices@yahoo.com

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

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

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Name and Title:	 Name and Title:	
Address	 Address:	

ARTICLE VI REGISTERED AGENT

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

Name:	MAURO MONTOYA	
Address:	2295 SW 23 AVENUE	

MIAMI, FL 33145

MAURO MONTOYA

MIAMI, FL 33145

2295 SW 23 AVENUE

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

Address:

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing:

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Required Signature/Registered Agent

05/14/2018

(OPTIONAL)

15/14/2018

Date

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.

Required Signature/Incorporator

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

<u>ARTICLE II PRI</u>	Principal <u>street</u> address		Mailing address, if different is:
2295 SW 23 AVEN	JE	<u></u>	<u> </u>
MIAMI, FL 33145			
ARTICLE III PUR	POSE h the corporation is organized is:		
ANY AND ALL LA			
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·	······		
	of stock is:		
The number of shares of sh	RES TWO HUNDRED 200 IAL OFFICERS AND/OR DIRECTORS Ide: MAURO MONTOYA, PDTS 2295 SW 23 AVENUE MIAMI, FL 33145	Name and Title	
The number of shares of ARTICLE V INIT Name and Ti Address	AUCO AUCO	Name and Title Address: 	
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The number of shares of ARTICLE V INIT Name and Ti Address Name and Titl	AUCO AUCO	Name and Title Address:  Name and Title:	
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May 14, 2018

### FLORIDA DEPARTMENT OF STATE

Attention: New Filings Section

TO WHOM IT MAY CONCERN:

This is to advise you that the owners of MIM DESIGN STUDIO USA, INC., Document No. P13000062638 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intent of reopening it.

Thank you for your help in this matter.

Sincerely yours, Montova

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