

P19000057195

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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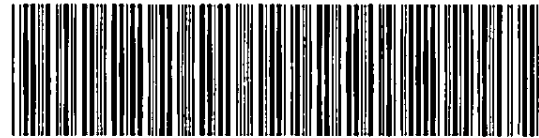
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SECRETARY OF STATE
DIVISION OF CORPORATION
19 JUL 23 AM 1:01
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2019

MIRAL PRODUCTIONS LIMITED, INC.
1761 OLD YORK RD
ABINGTON, PA 19001

SUBJECT: MIRAL PRODUCTIONS LIMITED, INC.
Ref. Number: W19000063342

We have received your document for MIRAL PRODUCTIONS LIMITED, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Keyna E Page
Regulatory Specialist II

Letter Number: 119A00013981

2019 JUN 23 11:10:53

CERTIFICATE OF DOMESTICATION

The undersigned, Alik Sakharov, President,
(Name) (Title)

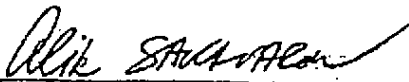
of Miral Productions Limited, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 10, 1988.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Jersey.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Miral Production Limited, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Miral Productions Limited, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New Jersey.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Alik Sakharov, of Miral Productions Limited, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so on this the 24th day of June, 2019.



(Authorized Signature)

Filing Fee:

| | |
|--|----------|
| Certificate of Domestication | \$ 50.00 |
| Articles of Incorporation and Certified Copy | \$ 78.75 |
| Total to domesticate and file | \$128.75 |

SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JUL 23 AM 1:01
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Miral Productions Limited, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

1200 N. Federal Highway

1761 Old York Rd

Suite 200, Office #31

Abington, PA 19001

Boca Raton, FL 33432

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Engage in the business of Film Directing and Production

STATE OF FLORIDA
DIVISION OF CORPORATION
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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: _____ 1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Alik Sakharov, President

1200 N. Federal Hwy, Ste 200 #31

Boca Raton, FL 33432

Title/Name

Title/Name

Alik Sakharov, Vice President

1200 N. Federal Hwy, Ste 200 #31

Boca Raton, FL 33432

Title/Name

Title/Name

Alik Sakharov, Secretary

1200 N. Federal Hwy, Ste 200 #31

Boca Raton, FL 33432

Title/Name

Title/Name

Alik Sakharov, Treasurer

1200 N. Federal Hwy, Ste 200 #31

Boca Raton, FL 33432

Title/Name

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DIVISION OF CORPORATIONS

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Alik Sakharov

1200 N. Federal Hwy, Ste 200 #31

Boca Raton, FL 33432

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Alik Sakharov

1200 N. Federal Hwy, Ste 200 #31

Boca Raton, FL 33432

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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.**


Signature/Registered Agent

07/17/2019
Date


Signature/Incorporator

07/17/2019
Date

SEAL
DIVISION OF CORPORATION
19 JUL 23 AM 1:01
TALLAHASSEE, FLORIDA