

**Electronic Articles of Incorporation
For**

P20000064915
FILED
August 17, 2020
Sec. Of State
dlokeefe

MIRAS GROUP INC

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:

MIRAS GROUP INC

Article II

The principal place of business address:

1825 SOUTH OCEAN DRIVE
APT 505
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

1825 SOUTH OCEAN DRIVE
APT 505
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:

100

Article V

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

DANIS NURITDINOV
1825 SOUTH OCEAN DRIVE
APT 505
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: DANIS NURITDINOV

Article VI

The name and address of the incorporator is:

DANIS NURITDINOV
1825 SOUTH OCEAN DRIVE
APT 505
HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: DANIS NURITDINOV

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
DANIS NURITDINOV
1825 SOUTH OCEAN DRIVE APT 505
HALLANDALE BEACH, FL. 33009 US

Title: VP
RUSHAN KHAFIZOV
1825 SOUTH OCEAN DRIVE APT 505
HALLANDALE BEACH, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

08/15/2020