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**FLORIDA PROFIT/NON PROFIT CORPORATION
MIRE'S RESTAURANT INC.**

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ARTICLES OF INCORPORATION

OF

MIRE'S RESTAURANT INC.

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the law of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be:

MIRE'S RESTAURANT INC.

ARTICLE II

DURATION OF CORPORATION

The Corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the Corporation is organized includes the transaction of all lawful business for which corporations may be incorporated under this Chapter.

ARTICLE IV

AUTHORIZED CAPITAL

The Corporation shall be authorized to issue 100 shares of common stock of \$ 1.00 par value, for a total of \$100.00.

ARTICLE V**PREEMPTIVE RIGHTS**

The shareholders of the Corporation shall have a preemptive right because of their shareholding to have first offered to them part of the presently authorized 100 shares of \$1.00

MIRELES REYES 100%

shares of Corporation hereafter issued, optioned, or sold. The main purpose of this preemptive right is to provide an opportunity to the original share-holders to avoid dilution of their interests.

ARTICLE VI**REGISTERED OFFICE AND REGISTERED AGENT**

A) The address of the initial principle office of the Corporation shall be:

MIRE'S RESTAURANT INC.

15110 SW 56 STREET

MIAMI, FL 33185

B) The name of the initial registered agent of the corporation and address shall be:

MIRELES REYES

15110 SW 56 STREET

MIAMI, FL 33185

ARTICLE VII

The initial Board of Directors, which Board shall serve until the first meeting of the said Board, shall consist of member, as follows:

MIRELES REYES

PRESIDENT

ARTICLE VII

INCORPORATOR

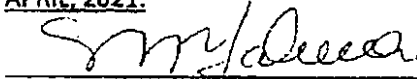
The name and address of the Incorporator is:

MIRELES REYES

15110 SW 56 STREET

MIAMI, FL 33185

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed his name, on the 24th day of APRIL, 2021.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That MIRE'S RESTAURANT INC. desiring to organize under laws of the State of Florida, with its registered office at 15110 SW 56 STREET, MIAMI, FL 33185, State of Florida, has named MIRELES REYES County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept this designation and agree to act in this capacity, and agree to comply with the provisions of the Florida laws relating to keeping open said office.

