

Division of Corporations

Florida Department of State
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION

Mirata Inc

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FL

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Mirata Inc

Article II. Address

The street address of the Corporation's initial principal office is:
Mirata Inc
6350 Bobby Jones Court
Palmetto FL 34221

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Mirata Inc
6350 Bobby Jones Court
Palmetto FL 34221

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Abitos PLLC
255 Aragon Ave., 2nd Floor
Coral Gables FL 33134

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CLERK OF STATE

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

George Borsuk

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value 1 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 16, 2023.

The undersigned incorporator executed these Articles of Incorporation on 6/16/2023.

/s/ Tiffany Meeker

COMPUTERSHARE GOVERNANCE SERVICES INC.

By: Tiffany Meeker, Attorney-in-Fact

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Mirata Inc

REGISTERED AGENT/OFFICE:

Abitos PLLC
255 Aragon Ave., 2nd Floor
Coral Gables

FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

/s/ Tiffany Meeker

ABITOS PLLC

By: Tiffany Meeker, Attorney-in-Fact

Date: 6/16/2023.

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