

Electronic Articles of Incorporation For

**P24000053546
FILED
August 16, 2024
Sec. Of State
tjhowell**

MIRA ENERGY 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:

MIRA ENERGY GROUP, INC.

Article II

The principal place of business address:

924 N MAGNOLIA AVE SUITE 202 UNIT #5141
SUITE 202 UNIT #5141
ORLANDO, FL. UN 32803

The mailing address of the corporation is:

924 N MAGNOLIA AVE SUITE 202 UNIT #5141
SUITE 202 UNIT #5141
ORLANDO, FL. UN 32803

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:

25,000,000

Article V

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

BRANDY S WILLIAMS
505 CHATHAM AVENUE
822
ORLANDO, FL. 32801

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

Registered Agent Signature: BRANDY WILLIAMS

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Article VI

The name and address of the incorporator is:

BRANDY WILLIAMS
505 CHATHAM AVENUE
822
ORLANDO

Electronic Signature of Incorporator: BRANDY WILLIAMS

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
28 RESEARCH, INC.
618 E. SOUTH STREET, SUITE 500
ORLANDO, FL. 32801 UN

Title: VP
HIBUERAS DEVELOPMENT COMPANY, LLC
99 WALL STREET SUITE # 935
NEW YORK, NY. 10005 UN

Article VIII

The effective date for this corporation shall be:

08/16/2024