

P 950000 9211

OFFICE USE ONLY (Document #)

95 FEB -3 11 24

Sunstate Research Assoc.
(Requestor's Name)

PO Box 11271
(Address)

Tallahassee FL 32302
(City, State, Zip) (Phone #)

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0200295-01047-020
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Miraland, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
- ☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MIRALAND, INC.

FILED
1995 FEB -3 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is MIRALAND, INC. and its address is 2807 Douglas Road, Suite 302, Miami, Florida 33145.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one (\$.01) penny par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Ana Drake, and her address is 2807 Douglas Road, Suite 302, Miami, Florida 33145.

ARTICLE VI - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII - INCORPORATOR

The name the person signing these Articles is Ana Drake and her address is 2807 Douglas Road, Suite 302, Miami, Florida 33145.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of February, 1995.

Ana Drake
Ana Drake, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS 2nd DAY OF FEBRUARY, 1995.

Ana Drake
Ana Drake
(Registered Agent)

MIAMI 347574.1 - JBZ

FILED
1995 FEB -3 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9500009211

Miraland, Inc.

**2307 Douglas Road, Suite 302
Miami, FL 33145
(305) 443-9358**

January 10, 1996

Secretary of State
Division of Corp.
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Miraland Inc.

Dear Sirs:

This letter serves to rectify our address, please notice that you had an incorrect number:

Miraland, Inc.
2307 Douglas Road, Suite 302
Miami, Florida 33145

We would very much appreciate you to change your files with the correct address.

Sincerely yours,

Ana Drake
Ana Drake
Vice President

FILED
96 JAN -9 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LFS