

P95000021747

Wm. Mera Enterprises Inc.
6740 Sterling Road
Davie FL 33024
(City, State, Zip) (Phone #)

RE

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-03/17/95--01014--007
****122.50 ****122.50

OFFICE USE ONLY

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

1. _____
(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 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

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3/17/95
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Examiner's Initials

FILED
MAR 16 10 08
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

MIRO ENTERPRISES INC.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: MIRO ENTERPRISES INC.

ARTICLE II

THE CORPORATION WILL ENGAGE IN ANY ACTIVITY PERMITTED BY THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE III

THERE SHALL BE AUTHORIZED ONE THOUSAND SHARES OF COMMON STOCK AT A PAR VALUE OF ONE DOLLAR.

ARTICLE IV

THE CORPORATION SHALL NOT BEGIN WITH LESS THAN FIVE HUNDRED DOLLARS IN CAPITAL.

ARTICLE VI

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE LOCATED AT 6740 STERLING ROAD DAVIE FL 33024.

ARTICLE VII

THE CORPORATION SHALL HAVE TWO DIRECTORS: ALBERTO HERNANDEZ, PRESIDENT AND MIGUEL ROSARIO, VICEPRESIDENT. THE SIGNER OF THESE ARTICLES OF INCORPORATION IS ALBERTO HERNANDEZ. THE ADDRESS OF THE SIGNER IS 6740 STERLING ROAD DAVIE FL 33024.

ARTICLE VIII

MIGUEL ROSARIO SHALL BE THE RESIDENT AGENT FOR MIRO ENTERPRISES INC. THE ADDRESS OF THE RESIDENT AGENT IS 6740 STERLING ROAD DAVIE FL 33024.

" I HEREBY DECLARE THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION"

Alberto Hernandez
INCORPORATOR

Miguel Rosario
RESIDENT AGENT

FILED
1995 MAR 16 AM 10:08
TALLAHASSEE, FLORIDA