

1094 B. B12400
P.O. Box 2092
Delray Beach, FL 33447

P95000027183

March 31, 1995

Secretary of State
Division of Corporations
P.O. Box 6527
Tallahassee, FL 32314

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-04/03/95--01005--000
****122.50 ****122.50

Re: Mirand & Associates, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

John A. Bishop
John A. Bishop

Name of Corporation:

Mirand & Associates, Inc.

Mailing Address of Corporation:

627 90th Terrace
Plantation, FL 33324

Phone:

(305) 424-6196

FILED
95 APR -3 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAB/pm
Enclosures

4/14

ARTICLES OF INCORPORATION

of

Mirand & Associates, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Mirand & Associates, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>John Bishop</u>		
ADDRESS	<u>B.O. Box 2092</u>	<u>627 NW 90TH TERRACE</u>	
CITY	<u>Delray Beach</u>	<u>PLANTATION, FL 33324</u>	<u>FLORIDA</u>
			ZIP <u>33447</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Mirand & Associates</u>		
ADDRESS	<u>627 NW 90th Terr</u>		
CITY	<u>Plantation</u>	<u>FLORIDA</u>	ZIP <u>33324</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Gregory Mirand</u>		
ADDRESS	<u>627 NW 90th Terr</u>		
CITY	<u>Plantation</u>	STATE <u>FL</u>	ZIP <u>33324</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	John Bishop		
ADDRESS	P.O. Box 2022		
CITY	Delray Beach	STATE	FL
		ZIP	33447
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31 day of March, 1995.

John Bishop (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA

COUNTY OF _____)
) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this _____ day of _____, 19____.

Notary Signature _____

Printed Notary Signature _____

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Mirand & Associates
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 627 NW 20th Terr

Plantation, FL 33324

has named John Bishop

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

John Bishop
(registered agent)

FILED
95 APR -3 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA