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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MIRACLE MARKETING, INC.
FAX AUDIT NUMBER: H95000004101 CURRENT STATUS: REQUESTED
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APR 11 11:12:47
TALLAHASSEE, FLORIDA

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03:15:11

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Arthur Schiff
1550 N.W. Miami Gardens Drive, Suite 305
North Miami Beach, Florida 33179

The undersigned incorporator(s) have executed these articles of incorporation this 10th day of April, 1985.


Arthur Schiff

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MIRACLE MARKETING, INC.

2. The name and address of the registered agent and office is:

Karen Sugerman, Esq.

(NAME)

1550 N.W. Miami Gardens Drive, Suite 305
(P.O. BOX NOT ACCEPTABLE)

North Miami Beach, Florida 33179

(CITY/STATE/ZIP)

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05 APR 11 PM 12:47
SECRETARY OF STATE
ALABAMA SEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Karen Sugerman

DATE 4/11/95

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