

TALLAHASSEE, FL 32301

904-222-9171

904-222-0191 FAX



networks

PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 581756 134074A

AUTHORIZATION : *Patricia Pzyats*

COST LIMIT : \$ 131.25

ORDER DATE : April 19, 1995

ORDER TIME : 9:40 AM

ORDER NO. : 581756

900001459889

CUSTOMER NO: 134074A

CUSTOMER: Brian L. Lipsky, Esq - 134074a
BRIAN L. LIPSHY, ESQ

796 Gloucester Street

Boca Raton, FL 33487

DOMESTIC FILING

NAME: M. I. R. INVESTMENTS, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN APR 19 1995

FILED
95 APR 19 AM 11:03
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
M.I.R. INVESTMENTS, INC.

FILED
95 APR 19 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

M.I.R. INVESTMENTS, INC

The principal place of business of this corporation shall be at [address]
783 GLOUCESTER ST. BOCA RATON, FL 33487

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation including, but not limited to purchase, sale, leasing and acquiring real property.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 783 Gloucester Street, Boca Raton, Florida 33487, and the name of the initial registered agent of the corporation at that address is MORGAN RUKES

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have One (1) officers and One(1) directors. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Morgan Rukes, President, Secretary, Treasurer, Director
783 Gloucester Street
Boca Raton, Florida 33487

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Morgan Rukes
783 Gloucester Street
Boca Raton, Florida 33487

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 18th of April, 1995

By: Morgan L. Rukes
Morgan Rukes

STATE OF FLORIDA }
 } ss.
COUNT OF PALM BEACH }

The foregoing instrument was acknowledged before me this 18th of April, 1995 by Morgan Rukes who is personally known to me or produced _____ as identification and who acknowledged executing these Articles of Incorporation, freely and voluntarily and by his own free will and who did not take an oath

Brian Louis Lipshy
Notary Public State of Florida
Print Name Brian Louis Lipshy

My Commission Expires:



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 M.I.R. INVESTMENTS, INC.
2. The name of the registered agent is Morgan Rukes
3. The address of the registered agent/registered office is 783 Gloucester Street, Boca Raton, Florida 33487

Morgan Z. Rukes
Morgan Rukes, President
Dated: April 18, 1995

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Morgan Z. Rukes
By: Morgan Rukes
Dated: April 18, 1995

FILED
APR 18 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA