

TRANSMITTAL LETTER  
P95000059535

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000001549820  
-07/31/95--01092--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MIRROR ONE CORPORATION  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: MALKIEL RUBIN  
Name (printed or typed)

20185 E. COUNTRY CL. DR. #909  
Address

N. M. BEACH, FL 33180  
City, State & Zip

FILED  
JUL 31 10:10:49

Malkiel Rubin GAVE

AUTHORIZATION BY PHONE TO

CORP. SEC. Principal office

DATE 8/2/95

DOC. EX. M. B-8B

305-9355446  
Daytime Telephone number

Malkiel Rubin  
20185 E. Country Cl. Dr.  
Apt. 909  
North Miami Beach, FL 33180

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
MIRROR ONE CORPORATION.

FILED  
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ARTICLE I

The name of the Corporation is : MIRROR ONE CORPORATION.

ARTICLE II

The Corporation may engage in or transact any of all activity or business permitted under the laws of the United States and of the State Of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 500 shares of one class of common stock having a part value of \$1.00 per share. The consideration to be paid for share of stock shall be fixed by the Board of Directors.

ARTICLE IV  
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

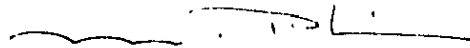
The Corporation's initial Registered Agents and Registered Offices in the State of Florida are :

Initial Registered Agent: MALKIEL RUBIN  
Initial Registered Office: 20185 EAST COUNTRY CLUB DRIVE # 909  
NORTH MIAMI BEACH, FL 33180

And Principle  
Office

**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Offices designated in this Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.



Malkiel Rubin  
Registered Agent

**ARTICLE VI**

The number of Directors constituting the initial Board of Directors of the Corporation is 1 (one).

**ARTICLE VII**

The names and addresses of the members of the initial Board of Directors are:

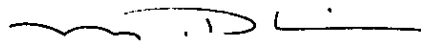
MALKIEL RUBIN	20185 EAST COUNTRY CLUB DRIVE # 909 NORTH MIAMI BEACH , FL 33180
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**ARTICLE VIII**

The names and addresses of the Incorporators Executing the Articles of the Incorporation are :

Name	ADDRESS	NUMBER (#) OF SHARES
MALKIEL RUBIN	20185 EAST COUNTRY DR # 909 NORTH MIAMI BEACH , FL 33180	500

BY:



MALKIEL RUBIN  
INCORPORATOR

ARTICLE IX

The Corporation shall identify any officer or director or any former officer or director to the fullest extent permitted by law.

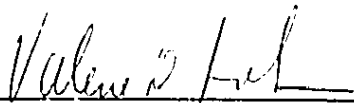
STATE OF FLORIDA:

SS

COUNTY OF DADE:

Before me the undersigned authority, the officers duly qualified to administer oaths and take acknowledgements in the State and County aforesaid, personally appeared **MALKIEL RUBIN**, to me know to be the Incorporators described in an who executed the foregoing Articles of Incorporation, and they duly acknowledged to me that they executed the same for the purposes there in expressed.

Witness my hand and official seal in Miami, Dade County, Florida on this 21 day of July, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

