

P95000069558

Customer Number Only

9/18/95

LIANA MARTINEZ

Requestor's Name

410 COLLINS AVE

Address

MIAMI BEACH FL 33134

City

State

ZIP

Phone

VALIDATION ONLY

SEP 11 11:05

FILED  
SEP 11 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

MIRAS, INC.



FLORIDA

Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Walk In	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED SEP 11 1995

**ARTICLES OF INCORPORATION**

**OF**

**MIRAJ, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

**MIRAJ, INC.**

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is: to engage in any activity or business permitted under the Laws of the United States and Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by an other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all rights, power and privileges of ownership, including the right to vote such stock.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock of this corporation is authorized to have outstanding at any time is: 500 shares of common stock having a nominal of \$1.00 par value.

**ARTICLE IV. INITIAL CAPITAL**

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The amount of capital with which this corporation will begin business is: \$500.00.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. ADDRESS

The initial post office address of the initial office of this corporation in the State of Florida shall be: 2520 NW 2nd Avenue, Miami, Florida 33127. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VII. DIRECTORS

The corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII. INITIAL DIRECTORS & OFFICERS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
MAHESH SHAH	980 NE 170th St. #112 N. Miami Beach, FL 33162	President/ Treasurer/ Director
PRITI M. SHAH	980 NE 170th St. #112 N. Miami Beach, FL 33162	Vice-President/ Secretary/Director

#### ARTICLE IX. SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
MAHESH SHAH	980 NE 170th St. #112 N. Miami Beach, FL 33162
PRITI M. SHAH	980 NE 170th St. #112 N. Miami Beach, FL 33162

**ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT**

The registered office shall be 2525 NW 2nd Avenue, Miami, FL 33127 and the registered agent shall be **MAHESH SHAH**.

**ARTICLE XI. AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

*Maresh Shah*  
Incorporator/**MAHESH SHAH**

*Priti M. Shah*  
Incorporator/**PRITI SHAH**

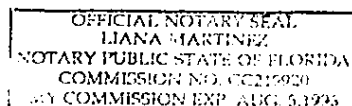
STATE OF FLORIDA )  
                              : SS  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **MAHESH SHAH and PRITI M. SHAH** described as subscribers in and who executed the foregoing described Articles of Incorporation, and they acknowledged before me that they executed the same, that I relied upon the following form of identification of the above-named person: Florida Driver's License, respectively, that an oath was taken.

WITNESS my hand and official seal at Miami Beach, Dade County, Florida, this 30 day of August, 1995.

*Liana Martinez*  
NOTARY PUBLIC

My commission expires:  
AFFIX NOTARIAL SEAL



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, 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:

MIRAJ, INC.

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

MAHESH SHAH  
2525 NW 2nd Avenue  
Miami, FL 33127

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SECRETARY OF STATE  
TALLAHASSEE, 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 AT THE OFFICE ADDRESS, TO WIT: MAHESH SHAH, 2525 NW 2nd Avenue, Miami, FL 33127, 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.

MAHESH SHAH *ma*

Date 8.30.95