

P96000017424

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

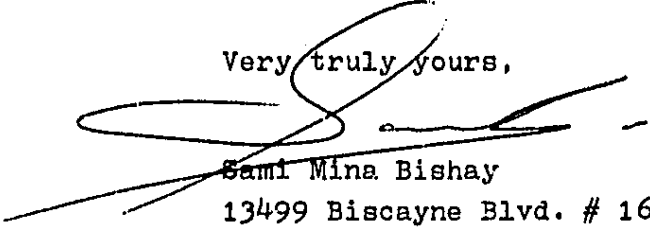
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****122.50 ****122.50

January 26, 1996

Dear Sirs:

Attached are the Articles of Incorporation and a check of \$ 122.50 covering the fees to process my application for incorporation and a certified copy and certificate of Status.

Very truly yours,


Sami Mina Bishay
13499 Biscayne Blvd. # 1614
N. Miami, FL 33181
Tel.# (305) 940-6677

789 634,671
W396-2419

96 FEB 26 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

G3a/26/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

January 31, 1996

SAMI MINA BISHAY
13499 BISCAYNE BLVD #1614
NORTH MIAMI, FL 33181

SUBJECT: MIRKA INTERNATIONAL CORPORATION
Ref. Number: W96000002419

We have received your document for MIRKA INTERNATIONAL CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 096A00004352

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
SAMY MINA BISHAY
13499 BISCAYNE BLVD. # 1614
NORTH MIAMI, FL. 33181

FEBRUARY 20, 1996

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX. 7327
TALLAHASSEE, FL. 32314

SUBJECT: MIRKA INTERNATIONAL CORPORATION
REF. NUMBER: W96000002419

GARRETT BLANTON
DOCUMENT SPECIALIST

REGARDING YOUR LETTER NUMBER: 096A00004352 REGARDING THE
CORPORATION ADDRESS. PLEASE BE ADVISED THAT THE CORPORATION'S
PRINCIPAL OFFICE ADDRESS, IS THE SAME AS THE REGISTERED OFFICE
ADDRESS. 13499 BISCAYNE BLVD. #1614 N. MIAMI, FL. 33181.
YOUR ATTENTION TO THIS MATTER IS GREATLY APPRECIATED. IF YOU
NEED FURTHER INFORMATION PLEASE FEEL FREE TO CALL ME AT
954-4540948

SINCERELY,



SAMY MINA BISHAY

ARTICLES OF INCORPORATION
of

Article 1 - Name

The name of this corporation is MIRKA INTERNATIONAL CORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 11- Purpose

The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to be any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz: " The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida".

Article 111- Capital Stock

The amount of the total authorized capital stock of this corporation is 100 shares of no par value.

100 Shares to SAMI MINA BISHAY

Article 1V- Initial Registered Office and Agent

The registered office in the State of Florida is to be located at 13499 Biscayne Blvd., #1614, N. Miami, FL 33181

The registered agent of this corporation at that address is Sami Mina Bishay.

Article V- Initial Board of Directors

The power of the incorporator are to terminate upon filing of the articles of incorporation, and the names and mailing addresses of persons who are to serve as directors until the first annual meeting of stockholders or until their successors are elected and qualify are as follows:

President: Sami Mina Bishay, 13499 Biscayne Blvd. # 1614
N. Miami, FL 33181

Article VI- Incorporator

The name and address of the person signing the article is :
Sami Mina Bishay

Article VII- Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article VIII- Amendment

This corporation deserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

Article IX- Liability

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an important benefit.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record these Articles and to certify that the facts herein are true; and I have accordingly hereunto set my hand.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Principal and Registered agent

