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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 29, 1996

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
(904) 487-6052

200001847882
-06/03/96--01039--003
*****70.00 *****70.00

SUBJECT: MIR PROJECTS CORPORATION

Enclosed is an original and one copy of the articles of incorporation and a check in the amount of \$ 70.00.

From: Jean Luc Maltais
8611 Villa Point Drive, No. 1231
Orlando, Florida 32810

PA
6/5/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MIR PROJECTS CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: MIR PROJECTS CORPORATION

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of the corporation shall be: 8611 Villa Point Drive, No. 1231, Orlando, Florida 32810.

ARTICLE III - PURPOSE, POWERS AND EXISTENCE

This corporation shall have those powers as may be provided, authorized or permitted by law, or otherwise, it being the intention that this corporation shall have the right to engage in any business or activity not especially prohibited by applicable law of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock of this corporation which the corporation is authorized to have outstanding at any one time is 100,000 shares of common capital stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

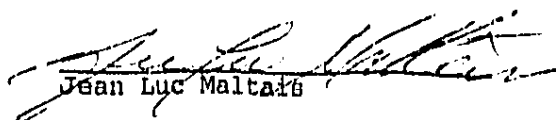
The name and street address of the initial registered agent is: Jean Luc Maltais, 8611 Villa Point Drive, No. 1231, Orlando, Florida 32810.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator for these articles of incorporation is: Jean Luc Maltais, 8611 Villa Point Drive, No. 1231, Orlando, Florida 32810.

The undersigned incorporator has executed these Articles of Incorporation this 29th day of May, 1996.

Signature of Incorporator


Jean Luc Maltais

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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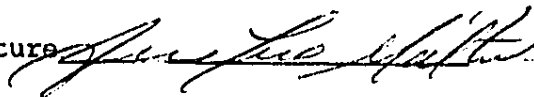
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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: MIR PROJECTS CORPORATION
2. The name and address of the registered agent and office is:
Jean Luc Maltais
8611 Villa Point Drive, No. 1231
Orlando, Florida 32810

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



Date

05/28/96