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((H98000010028)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: MIR-ANN ENTERPRISES, INC.  
FAX AUDIT NUMBER: H98000010028 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 07/18/1996 TIME REQUESTED: 10:02:18  
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*Handwritten signature/initials*



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**ARTICLE VII: INITIAL BOARD OF DIRECTORS**

The Corporation will have two Directors initially. The number of Directors may be either increased or decreased from time to time as provided by the by-laws. The names and street addresses of each persons who is to serve as a member of the initial Board of Directors is:

Annamaria Maurette 181 N.W. 71st Street, Miami, FL 33150;  
Miryam Menendez, 181 N.W. 71st Street, Miami, FL 33150;

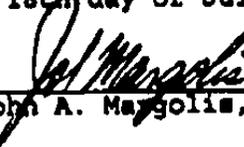
**ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is: John A. Margolis, Esq., Suite 330, 9990 S.W. 77th Ave. Miami, Florida; 33156-2699.

**ARTICLE IX: AMENDMENTS**

The Corporation reserves the right to amend or repeal any provision or provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of July, 1996.

  
\_\_\_\_\_  
John A. Margolis, Incorporator

State of Florida .  
County of Dade

The foregoing instrument was acknowledged before me this 18th day of July, 1996, by John A. Margolis, who is personally known to me.

ELAINE PETRELLA  
Printed Name: Notary

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:



LAW OFFICES OF JOHN A. MARGOLIS

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FILED

96 JUL 18 AM 9 47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

First - That **MIR-AMN ENTERPRISES, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 181 N.W. 71st Street, Miami, FL 33150; has named **JOHN A. MARGOLIS**, located at Suite 330, 9990 S.W. 77th Ave., Miami, FL 33156-2699, as its agent to accept Service of Process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of said act relative to keeping open said office.

By: *John A. Margolis*  
Registered Agent

This instrument prepared by:  
John A. Margolis, Esq.  
Suite 330, 9990 S.W. 77th Avenue  
Miami, FL 33173  
Fla. Bar no: 174756

CORPORAT\ART. INC.

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