

P910000060472

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

(((H980000010028))) 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
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H980000010028)))

** ENTER 'M' FOR MENU, **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:08:3

RECEIVED

96 JUL 19 AM 8:20

DEPT OF STATE

FILED
96 JUL 18 AM 9 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

H96000010028

FILED
96 JUL 18 11 09 AM '47
SECRETARY OF THE ARMY
WASHINGTON, D. C.

FILED
96 JUL 18 11 09 AM '47
SECRETARY OF THE ARMY
WASHINGTON, D. C.

FILED
96 JUL 18 11 09 AM '47
SECRETARY OF THE ARMY
WASHINGTON, D. C.

FILED
96 JUL 18 11 09 AM '47
SECRETARY OF THE ARMY
WASHINGTON, D. C.

FILED
96 JUL 18 11 09 AM '47
SECRETARY OF THE ARMY
WASHINGTON, D. C.

FILED
96 JUL 18 11 09 AM '47
SECRETARY OF THE ARMY
WASHINGTON, D. C.

FILED
96 JUL 18 11 09 AM '47
SECRETARY OF THE ARMY
WASHINGTON, D. C.

FILED
96 JUL 18 11 09 AM '47
SECRETARY OF THE ARMY
WASHINGTON, D. C.

FILED
96 JUL 18 11 09 AM '47
SECRETARY OF THE ARMY
WASHINGTON, D. C.

FILED
96 JUL 18 11 09 AM '47
SECRETARY OF THE ARMY
WASHINGTON, D. C.

FILED
96 JUL 18 11 09 AM '47
SECRETARY OF THE ARMY
WASHINGTON, D. C.

FILED
96 JUL 18 11 09 AM '47
SECRETARY OF THE ARMY
WASHINGTON, D. C.

FILED
96 JUL 18 11 09 AM '47
SECRETARY OF THE ARMY
WASHINGTON, D. C.

FILED
96 JUL 18 11 09 AM '47
SECRETARY OF THE ARMY
WASHINGTON, D. C.

FILED
96 JUL 18 11 09 AM '47
SECRETARY OF THE ARMY
WASHINGTON, D. C.

FILED
96 JUL 18 11 09 AM '47
SECRETARY OF THE ARMY
WASHINGTON, D. C.

H96000010028

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

H96000010028

H96000010028

FILED

96 JUL 18 AM 9 47

SEAL OF THE STATE OF FLORIDA
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-AM 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.

H96000010028