

TO WHOM IT MAY CONCERN,

P96000062909

PLEASE SEND THE REGISTERED COPY OF THE ARTICLE OF
INCORPORATION OF MIRE , INC. TO:

MARC LABOSSIERE, P.A.
2500 HOLLYWOOD BLVD. SUITE 215
HOLLYWOOD, FLORIDA 33020

THANK YOU.

FILED
96 JUL 29 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1996

MARC LABOSSIERE, P.A.
2500 HOLLYWOOD BOULEVARD
SUITE 215
HOLLYWOOD, FL 33020

SUBJECT: MIRE, INC.
Ref. Number: W96000014919

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-7000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 496A00034614

TO WHOM IT MAY CONCERN,

PLEASE SEND THE REGISTERED COPY OF THE ARTICLE OF
INCORPORATION OF Miro & Romi, INC. TO:

MARC LABOSSIERE, P.A.
2500 HOLLYWOOD BLVD. SUITE 215
HOLLYWOOD, FLORIDA 33020

THANK YOU.

ARTICLES OF INCORPORATION
OF
MIRE & REMI, INC.

FILED
96 JUL 29 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE I

The corporate name shall be, MIRE & REMI, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

1. The number of shares of authorized capital stock of the corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock with a nominal par value of One Dollar (\$1.00) each.

2. The capital stock may be paid for in property, labor, services, or cash at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

The term for this corporation shall be perpetual.

ARTICLE VI

The principal office of the corporation shall be at 725 N. Atlantic Suite 125, Fort Lauderdale, Florida 33304. This corporation may have such other places of business in the state of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. The stockholders may from time to time move the principal office to any other address in Florida.

ARTICLE VII

The corporation shall initially have two (2) Directors to hold office until the first Annual Meeting of Shareholders and until their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased, from time to time, in accordance with the By-Laws of the corporation. The name and address of the initial Director of the corporation is:

Micheline Elizabeth Dufour
725 N. Atlantic Suite 125
Fort Lauderdale , Florida 33304

Rene Dessureault
725 N. Atlantic Suite 125
Fort Lauderdale, Florida 33304

ARTICLE VIII

The name and street address, and the number of shares subscribed to by the initial subscriber hereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Micheline Elizabeth Dufour	725 N. Atlantic Suite 125 Fort Lauderdale, Florida 33304	900
Rene Dessureault	725 N. Atlantic Suite 125 Fort Lauderdale, Florida 33304	100

ARTICLE IX

The initial registered office shall be at 725 N. Atlantic Suite 125, Fort Lauderdale, Florida 33304 and the initial registered agent at the same address shall be Micheline Elizabeth Dufour.

ARTICLE X

1. When the stockholders so determine, any increase of the common stock shall be first offered pro-rata to the common stockholders who may desire to subscribe for such stock in relation to their present holdings.

2. Every amendment shall be approved by the stockholders at the stockholders meeting by fifty-one (51%) percent of the stock entitled to vote thereon.

3. Any meeting of the stockholders may be held within or without the State of Florida.

4. Officers of this corporation need not be stockholders.

IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his hand and seal, and caused these Articles of Incorporation to be executed this 11th day of July, 1996.

Micheline Elizabeth Dufour

[Signature]

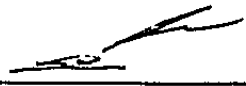
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared Micheline Elizabeth Dufour and Rene Dessureault to me well known and known to me to be the persons who executed the foregoing Articles of Incorporation and he has acknowledged to and before me that he has executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Fort Lauderdale, Broward County, Florida this 11th day of July, 1996.



Marc Labossiere
MY COMMISSION # CC496440 EXPIRES
October 8, 1999
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public

FILED
96 JUL 29 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT A PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.


REGISTERED AGENT