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	REPORATE INDUSTRIES, INC Requestor's Namo	
890 s.W. 8	7 AVENUE SUITE: 16 Address	
MIAMI, FLO City/Sta	RIDA 33174 (305)552-597	<u>3</u>
LOCAL REPR	ESENTATIVE TALLAHASSEE	Office Use Only
CORPORATIO	on name(s) & document n	(UMBER(S), (if known):
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NEW FILINGS	AMENDMENTS	Certificate of Status R
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NonProfit	Resignation of R.A., Officer/D	Director
Limited Liability	Change of Registered Agent	
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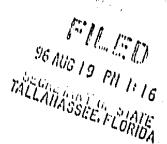
Reinstatement
Trademark
Other

Examiner's Initials
SNI AUC 1 9 1996

ARTICLES OF INCORPORATION

OF

MIRAGE ENTERTAINMENT INC.



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

ARTICLE 1 - CORPORATE NAME

The name of the corporation is: MIRAGE ENTERTAINMENT INC.

ARTICLE II - DURATION

This corporation shall exist perpetually. The Corporation existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock, having \$1 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE FOR BUSINESS

The name and street address of the Initial Registered Agent of this Corporation is:

LORNA OWENS 3191 CORAL WAY

STB, 800 MIAMI, FLORIDA 33145

The street address of the principal office of business of this corporation is:

4021 N.W. 191 St. Minmi, Florida 33055

ARTICLE VI - INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affair of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation.

ARTICLE VII - OFFICERS

The names and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are as follows:

Vaughn Evans President/Treasurer/Secretary 4021 N.Y. 191 St. Miami, Florida 33055

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

Vaughn Evans President/Treasurer/Secretary 4021 N.W. 191 St. Miami, Florida 33055

ARTICLE VIII -BYLAWS

The power to adopt, alter, amend or repeal the bylaws shall be vested in the board of Directors and Shareholders.

ARTICLE IX -INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, officers, directors, employee, or agent of the corporation, or any person who at the request at the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X- AMENDMENT

This corporation reserves the right to amend or repeal any prior provision contained in these Article of Incorporation or any amendment thereof.

IN WITNESS WHEREOF, the understand subscribers have executed these Articles of Incorporation this ______ day of _______, 1996.

Vaughn Evans , Subscriber

STATE OF FLORIDA)

) 88:

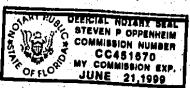
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Lorna Owens who is personally known to me and who did taken an oath and who acknowledged before me that she has executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this day of 1996

Notary Public, State of Florida

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designation herein, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, to wit:

, Section 607, 034 and 607,034 of the Florida Statutes.

8/11/96

Lorin Owens

SECRETARY OF THE PARTY OF THE P

TO DEPARTMENT OF THE OUTOO 688 62

STATE OF FLORIDA OFFICE OF STATE TREASURER TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED ·	KEY #	h
general revenue	0.00	insufficient funds	. 1.5	mana A
TRUST	2,360.00	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	•
TOTAL	2,360.00	OTHER	. 4	• •

CROSS	DISTRIBUTION SAMAS CODE	REASONAMOUNT	
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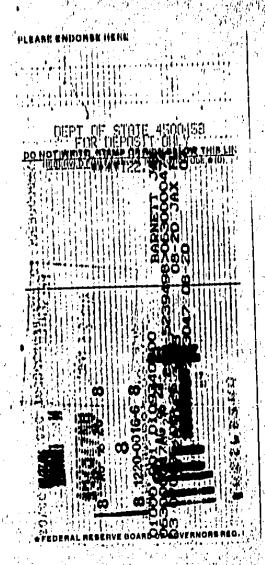
GRAND TOTAL:

70954-

Process Date: 09/04/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.







FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 4, 1998

Vaughn J. Evans 7767 Margerum Avenuo #258 San Diego, CA 92120

SUBJECT: MIRAGE ENTERTAINMENT INC.

Ref. Number: P96000068862

Debit Memo #: 70954-B

This is to inform you that your check #314 dated August 16, 1996 in the amount of \$122.50 and submitted for MIRAGE ENTERTAINMENT INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashler's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Letter number: 796A00045424

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Taliahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

cc:Mirage Entertainment Inc. 4021 NW 191 St. Miami, Ficrida 33055



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 8, 1998

Vaughn J. Evans 7767 Margerum Ave. #258 San Diego, CA 92120

SUBJECT: MIRAGE ENTERTAINMENT INC.

Ref. Number: P96000068862

Debit Memc: #: 70954-B

Due to your failure to respond to our previous letter advising you of the returned check #314, the Articles of Incorporation for MIRAGE ENTERTAINMENT INC. have been cancelled and are considered not filed as of November 8, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

cc:Mirage Entertainment inc. 4021 NW 191 St.

Miami,Fl. 33055

Letter number: 796A00051380

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