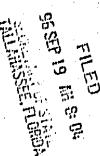
P960000 78125

MIRAMARK ENTERPRISES, INC.
4022 W. CAYUGA ST.
TAMPA, FLORIDA 33614
TEL. 813 870-1984



SEPTEMBER 16, 1996

200001952022 -09/19/96--01088--004 ****122.50 ****122.50

Secretary of State Division Of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

RE: MIRAMARK ENTERPRISES, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

MIRAMARK ENTERPRISES, INC.

-Bpmos

RAUL RAMOS PRESIDENT

E OHESSER SEP 2 0 1996

ARTICLES OF INCORPORATION

OF

MIRAMARK ENTERPRISES, INC

SEE 19 AN B. DA

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

MIRAMARK ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

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 corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

Articles of Incorporation Page 1

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: 1

MIRAMARK ENTERPRISES, INC.

ADDRESS:

4022 W. CAYUGA ST.

CITY

TAMPA, FLORIDA

33614

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

NAME:

RAUL RAMOS

ADDRESS:

MIRAMARK ENTERPRISES, INC.

CITY:

TAMPA, FLORIDA 33614

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME:

RAUL RAMOS - PRESIDENT

ADDRESS: 4022 W. CAYUGA ST.

CITY:

TAMPA, FLORIDA 33614

NAME:

MARIA C. RAMOS - SECRETARY/TREASURE

ADDRESS: 4022 W, CAYUGA ST.

CITY:

TAMPA, FLORIDA 33614

NAME:

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

ARTICLE VII - IMCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME

RAUL RAMOS

ADDRESS:

4022 CAYUGA

CITY:

TAMPA, **FLORIDA** 33614

NAME: ADDRESS MARIA C. RAMOS

CITY

4022 W. CAYUGA TAMPA, **FLORIDA**

33614

NAME: ADDRESS: CITY

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16TH day of SEPTEMBER A.D., 1996.

STATE OF FLORIDA

88

COUNTY OF HILLSBOROUGH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared RAUL RAMOS and MARIA C. RAMOS known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16TH day of SEPTEMPER 1996.

My Commission expires OCT. 1, 1997

Public, State of Florida)

OFFICIAL NOTARY SEAL
MINERYA F RAMOS
COMMISSION NO. OCTISSIS
MY COMMISSION EXP. OCT. 1,1997

CERTIFICATE OF DESIGNATION

OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

MIRAMARK ENTERPRISES, INC

Pursuant to the provisions of sections 48.091 or 617.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4022 W. CAYUGA ST., TAMPA, PLORIDA 33614 has named RAUL RAMOS located at the aforesaid address, as its Registerel Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

RAULLRAMOS

Certificate & Acknowledgement Registered Agent