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LAW OFFICES  
SHENNA A. STEVENS, P.A.

ATTORNEY AT LAW  
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FILED  
96 OCT 24 AM 10:17  
TALLAHASSEE, FLORIDA

October 18, 1996

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100001985241--6  
-10/24/96--01047--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation/Miro Johnson Enterprises, Inc.

Dear Sir/Madam:

Please find for filing the original and one copy of the 1) Articles of Incorporation for Miro Johnson Enterprises, Inc., 2) Acceptance of Appointment as Registered Agent, and 3) Check #1008 in the amount of \$122.50 to file the same with the Division of Corporations. Please return a certified copy of same to the undersigned at the above address.

Thank you in advance for your cooperation in this matter.

Sincerely,



Shenna A. Stevens, Esq.

Encl.

RECEIVED OCT 25 1996

ARTICLES OF INCORPORATION  
OF  
MIRO JOHNSON ENTERPRISES, INC.

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The undersigned, desiring to form a professional corporation in accordance with the applicable provisions of Florida law, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:

MIRO JOHNSON ENTERPRISES, INC.

ARTICLE TWO

PURPOSES

The purposes for which the corporation is organized are as follows:

- (1) To engage primarily in the specific business of selling children's books, toys, videos, and other items;
- (2) To engage generally in the business of selling household and personal items to children and adults;
- (3) To engage in such other business as may be authorized or permitted under Florida law.

ARTICLE THREE

PRINCIPAL OFFICE

The place where the principal office is to be located is:

3740 N.W. 166 Street

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Opa-Locka, Florida 33054-6320

ARTICLE FOUR

REGISTERED AGENT AND REGISTERED OFFICE

The name and post office address of the corporation's registered agent is:

Michael E. Johnson  
3740 N.W. 166 Street  
Opa-Locka, Florida 33054-6320

ARTICLE FIVE

INCORPORATORS

The name and post office address of each incorporator is:

Michael E. Johnson  
3740 N.W. 166 Street  
Opa-Locka, Florida 33054-6320

Robin A. Johnson  
3740 N.W. 166 Street  
Opa-Locka, Florida 33054-6320

ARTICLE SIX

DIRECTORS

The corporation shall be governed by a board consisting of no less than one (1) and no more than (4) directors. Directors shall be stockholders in the corporation and shall be elected by the stockholders.

The number of directors constituting the initial board of directors is two (2), and the names and post office addresses of the persons who shall serve as directors until their successors are elected and qualify are:

Michael E. Johnson  
3740 N.W. 166 Street

Opa-Locka, Florida 33054-6320

Robin A. Johnson  
3740 N.W. 166 Street  
Opa-Locka, Florida 33054-6320

**ARTICLE SEVEN**

**BYLAWS**

The Bylaws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

**ARTICLE EIGHT**

**STOCK**

The aggregate number of shares of stock that the corporation is authorized to issue is 200 shares, which shares shall be common stock having a par value of TEN DOLLARS (\$10.00) per share.

**ARTICLE NINE**

**DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE TEN**

**AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with applicable law.

IN WITNESS WHEREOF, the undersigneds have executed these Articles of Incorporation in Miami, Dade County, Florida on this 18<sup>th</sup> day of October, 1996.

Michael E. Johnson  
Michael E. Johnson, Incorporator

Robin A. Johnson  
Robin A. Johnson, Incorporator

Sworn to and subscribed before me this  
10<sup>th</sup> day of October, 1996.

Michael E. Johnson  
Michael E. Johnson

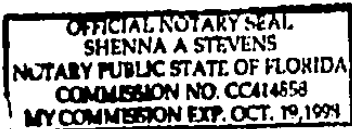
Personally known ☒ OR produced identification \_\_\_\_  
Type of identification produced: \_\_\_\_\_

Robin A. Johnson  
Robin A. Johnson

Personally known ☒ OR produced identification \_\_\_\_  
Type of identification produced: \_\_\_\_\_

Shenna A. Stevens  
NOTARY PUBLIC  
State of Florida  
SHENNA A. STEVENS

My commission expires:



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

To the Secretary of State:

State of Florida:

I, Michael E. Johnson, having been named as registered agent and to accept service of process for MIRO JOHNSON ENTERPRISES, INC., do hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

My address is:

3740 N.W. 166 Street  
Opa-Locka, Florida 33054

DATED this 18<sup>th</sup> day of October, 1996.

Michael E. Johnson  
MICHAEL E. JOHNSON,  
Registered Agent

Sworn to and subscribed before me this  
18<sup>th</sup> day of October, 1996.

Michael E. Johnson  
MICHAEL E. JOHNSON

Personally known ☒ OR produced identification \_\_\_\_\_  
Type of identification produced: \_\_\_\_\_

Shenna A. Stevens  
SHENNA A. STEVENS  
NOTARY PUBLIC  
State of Florida

My commission expires:

OFFICIAL NOTARY SEAL  
SHENNA A. STEVENS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC414658  
MY COMMISSION EXP. OCT. 19, 1998

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