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TRANSMITTAL LETTER

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

900002019019--E
-12/04/96--01031--006
****122.50 ****122.50

SUBJECT: MIRANDA LATH CORPORATION
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

JULIO MIRANDA
Name
1327 S.W. 4 ST #1
Address
MIAMI, FL 33135
City, State, & Zip
(305) 631-1212
Telephone Number

FILED
96 DEC -5 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

M. Miranda GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. III
DATE 12-7-96
DOC. EXAM Be

12-9-96
KR

ARTICLES OF INCORPORATION

OF

MIRANDA LATH CORPORATION

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

ARTICLE I NAME

The name of the corporation shall be:

MIRANDA LATH CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1327 S.W. 4 ST #1, MIAMI, FL. 23135

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at \$5.00 = \$500.00

JULIO MIRANDA	PRESIDENT	50%	=	\$ 250.00
JORGE MIRANDA	VICE PRESIDENT	50%	=	\$ 250.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JULIO MIRANDA	PRESIDENT	1327 S.W. 4 ST #1 MIAMI, FL. 33135
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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JULIO MIRANDA PRESIDENT/SEC 1327 S.W. 4 ST #1
MIAMI, FL 33135

JORGE MIRANDA VICE PRES/TREAS 1327 S.W. 4 ST #1
MIAMI, FL 33135

The undersigned has(have) executed these Articles of Incorporation this

2 day of DECEMBER, 19 96

X Julio Miranda (PRES)
Signature/Title

Signature/Title
George Miranda (VICE)
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MIRANDA LATH CORPORATION

2. The name and address of the registered agent and office is:

JULIO MIRANDA (PRESIDENT)
(NAME)

1327 S.W. 4 ST #1
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33135
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE *Julio Miranda*
(corporate officer)

TITLE PRESIDENT

DATE 12/2/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS 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.

SIGNATURE *Walter Miranda*
VICE PRESIDENT

DATE 12/2/96

REGISTERED AGENT FILING FEE: \$35.00