

P9700000 7100

TRANSMITTAL LETTER

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

800002051468--5
-01/08/97--01121--012
****131.25 ****131.25

SUBJECT: MiRo Industries, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael W. Knost
Name (Printed or typed)

2883 S.W. 69th. Court
Address

Miami, FL 33155
City, State & Zip

(305)269-8709
Daytime Telephone number

W97-905

JAN 24 1997

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 24 PH 3:21

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 14, 1997

MICHAEL W. KNOT
2883 S.W. 69TH COURT
MIAMI, FL 33155

SUBJECT: MIRO INDUSTRIES, INC.
Ref. Number: W9700000905

We have received your document for MIRO INDUSTRIES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 997A00001855

ARTICLES OF INCORPORATION

FILED

97 JAN 24 PM 3: 21

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: **MiRo Industries, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**2883 S.W. 69th. Court
Miami, Fl. 33155**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Michael W. Knost
MiRo Industries, Inc.
2883 S.W. 69th. Court
Miami, Fl. 33155**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

**Michael W. Knost
2883 S.W. 69th Court
Miami, Fl. 33155**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
16th day of January , 1997 .

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 MiRo Industries, Inc.

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

Michael W. Knost

(Name)

2883 S.W. 69th Court

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33155

(City/State/Zip)

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)

 1-16-97
(Date)

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97 JAN 24 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA