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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: MIRACLE CORP.

AUDIT NUMBER.....H97000002304

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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Ray
8/1/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1997

EMPIRE CORPOARTE KIT

SUBJECT: MIRACLE CORP.
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FAX Aud. #: 897000002304
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ARTICLES OF INCORPORATION
OF
FIRST MIRACLE CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is FIRST MIRACLE CORP.

ARTICLE II
PRINCIPAL OFFICE

The mailing address of this corporation is 2320 S.W. 57th Avenue, Suite 203,
Miami, Florida 33155.

ARTICLE III
PURPOSE

The corporation is organized for the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the state of Florida, including but not limited to the multiple level marketing, or any other business incident or connected to such business, including retail and wholesale sales.

ARTICLE IV
CAPITAL STOCK

The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value/Share	Class of Stock
100	\$1.00	Common

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually from the date these Articles are subscribed to the provisions of the Florida Statutes Sections 607.167.

Prepared by:
Emelita Figarola Pupo
Attorney at Law
2320 S.W. 57th Avenue, Suite 203E
Miami, Florida 33155
Telephone: (305) 262-0067
Florida Bar #: 932906

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ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is JOSE A. SENDRA and the address of the initial state registered office is 2320 S.W. 57th Avenue, Suite 203, Miami, Florida 33155 to the Florida Statutes Section 607.0501 and 607.0505. The registered agent shall also serve as resident agent pursuant to Florida Statutes Section 48.091.

ARTICLE VII
DIRECTORS

The corporation shall have two (1) director initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors of the corporation are:

JOSE A. SENDRA
2320 S.W. 57th Avenue, Suite 203
Miami, Florida 33155

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator is:

JOSE A. SENDRA
2320 S.W. 57th Avenue, Suite 203
Miami, Florida 33155

ARTICLE IX
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X
CUMULATIVE VOTING

At each election for directors, cumulative voting as set forth in Florida Statutes Section 607.097 (4) shall be allowed, provided ten (10) days' notice in writing be given the secretary of the company by the shareholder desiring cumulative voting.

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**ARTICLE XI
INDEMNIFICATION**

This Corporation shall indemnify and may advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 12 day of February, 1997.

[Signature]
Incorporator

STATE OF FLORIDA)

)SS:

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 6 day of February, 1997, by JOSE A. SENDRA, personally known to me or who has produced the following identification FL DRIV LIC

My commission expires:
(Seal)

[Signature]
Notary Public for State of Florida at Large

ANA J. RODRIGUEZ
Notary Public, State of Florida
My Comm. Expires May 22, 1998
No. CC 374545
Bonded thru 6/1/98 Notary Service

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process from the above stated corporation at the place designated in Article VI, I hereby accept appointment and agree to comply with the provisions and all statutes relating to the proper and complete performance of my duties, and I am familiar and have accepted the obligation of my position as provided in Florida Statutes Section 607.0505.

[Signature]
JOSE A. SENDRA, registered agent

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