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FLORIDA DIVISION OF CORPORATIONS

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((H97000003175 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: MIRAGE DISTRIBUTORS, INC. AUDIT NUMBER.....H97000003175 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

file per
Bobbie

mc 2/25/97

ARTICLES OF INCORPORATION

OF

MIRAGE DISTRIBUTORS, INC.

ARTICLE I

The name of the corporation is: **MIRAGE DISTRIBUTORS, INC.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the State of Florida or the United States.

ARTICLE III

The maximum number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock at \$.10 par value.

ARTICLE IV

The amount of capital with which the corporation will begin business is the sum of \$100.00.

ARTICLE V

The corporation will have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The street address of the principal office of the corporation in this state shall be:

**7627 Northwest 25th Street
Margate, Florida 33063**

**PREPARED BY;
STEVEN A. FEINMAN, ESQ.
8382 STATE ROAD 84
DAVIE, FLORIDA 33324
(954)473-5424
Florida Bar No:600880**

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TALLAHASSEE, FLORIDA**

ARTICLE VII

The corporation shall have one (1) Director 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. The name of the initial Director of the corporation is:

KENNETH J. MEYERS

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

**Kenneth J. Meyers
7627 Northwest 25th Street
Margate, Florida 33063**

ARTICLE IX

The Registered Agent of the corporation shall be **STEVEN A. FEINMAN, ESQ.**, whose address within this state is as follows:

**8382 State Road 84
Davie, Florida 33324**

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IN WITNESS WHEREOF, the Articles of Incorporation have been executed on this the
18th day of February, 1997.


Kenneth J. Meyers

Having been named Registered Agent for the above stated corporation, I hereby agree to
accept the appointment.

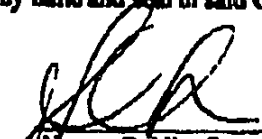

STEVEN A. FEINMAN, ESQ.

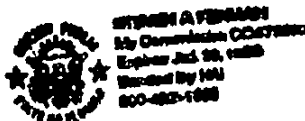
STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

I HEREBY CERTIFY, that Kenneth J. Meyers, to me personally known, this day
acknowledged before me that they executed the foregoing Articles of Incorporation, and I further
certify that the said persons making said acknowledgement to be the individuals described in and
who executed the said instrument.

IN WITNESS WHEREOF, I have hereto set my hand and seal in said County and State
on this the 18 day of February, 1997.

My Commission Expires:


Notary Public, State of Florida
Steven A. Feinman
Print Name



Commission Number

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