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

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-03/24/97--01155--010
****131.25 ****131.25

SUBJECT: MIROVOY CONSULTING SERVICES, 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: MICHIE PROCTOR, PH.D.
Name (printed or typed)

9741 BERECHAH DRIVE
Address

HOLLYWOOD, FL 33024
City, State & Zip

954-431-2458
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 24 PM 1:43

FILED

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

Michie Proctor, Ph.D.
"Consultant"
9741 Berechah Drive
Hollywood, FL 33024 USA

TELEPHONE
954-431-2458
...
954-431-5673
FAX
954-431-5483

E-MAIL
INTERNET
AMI.SAVED@MEP-1.SPRINT.COM
X-400
(C:USA,A:TELEMAIL,O:MEP.1,SN:
SAVED,FN:AM)

DATE: 20 March 1997

TO: Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: NEW CORPORATION FILING

Please accept the enclosed Articles of Incorporation for the following two Corporations:

1. CENTRAL ASIA BUSINESS SERVICES, INC.
2. MIROVOY CONSULTING SERVICES, INC.


Each is accompanied by filing fees attached to the Articles of Incorporation.

URGENT REQUEST:

I LEAVE FOR CENTRAL ASIA ON 30 MARCH, 1977. IF IT IS AT ALL POSSIBLE, COULD YOU PLEASE GET THESE ARTICLES FILED PRIOR TO THAT DATE. I WILL BE ETERNALLY GRATEFUL.

Please return the Articles to me in via the enclosed Fed-X Airbill.

Sincerely,


Michie Proctor, Ph.D.

ARTICLES OF INCORPORATION

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:

MIROVOY CONSULTING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

9741 BERECHAH DRIVE
HOLLYWOOD, FL 33024

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIFTY-MILLION SHARES (50,000,000); (\$0.0001) par value common stock, which shall be designated "Common Shares", which is the only class of stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHIE PROCTOR, PH.D.
9741 BERECHAH DRIVE
HOLLYWOOD, FL 33024

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TALLAHASSEE FLORIDA

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)~~:

MICHIE PROCTOR, PH.D.
9741 BERECHAH DRIVE
HOLLYWOOD, FL 33024

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

21st day of March, 19 87.

Michie Proctor, PhD
Signature

Signature

Signature

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

NOTARY:

Deborah L. McMillen

My commission expires:



**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: MIROVOY CONSULTING SERVICES, INC.
2. The name and address of the registered agent and office is:

MICHIE PROCTOR, PH.D.
(NAME)

9741 BERECHAH DRIVE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

HOLLYWOOD, FL 33024
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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.

Michie Proctor phd
(SIGNATURE)

21 MARCH 1997
(DATE)