

P970000 36788



ACCOUNT NO. : 072100000032

REFERENCE : 342334 152334A

AUTHORIZATION :

COST LIMIT \$ 70.00

ORDER DATE : April 24, 1997

ORDER TIME : 10:32 AM

ORDER NO. : 342334-005

CUSTOMER NO: 152334A

CUSTOMER: Robert M. Wolf, Esq  
ROBERT M. WOLF, P.A.

Suite 102  
33 Se 4th Street  
Boca Raton, FL 33432

700002153657--1

DOMESTIC FILING

NAME: MIRRORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

FILED  
97 APR 24 PM 1:38  
STATE OF FLORIDA  
TALLAHASSEE

RECEIVED  
97 APR 24 AM 11:25  
DIVISION OF CORPORATION

SN APR 24 1997

**ARTICLES OF INCORPORATION  
OF  
MIRRORS, INC.**

---

**FILED**  
97 APR 24 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of this corporation shall be:

**MIRRORS, INC.**

**ARTICLE II  
PRINCIPAL OFFICE OF BUSINESS**

The principal place of business of this corporation is:

**5601 North Powerline Road  
Suite 303  
Fort Lauderdale, FL 33309**

**ARTICLE III  
CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares".

**ARTICLE IV  
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 at the price at which it is offered to others.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

**33 S.E. 4th Street  
Suite 102  
Boca Raton, FL 33432**

The Initial registered agent is:

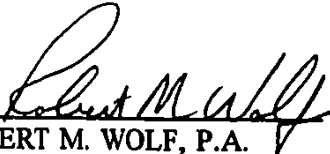
ROBERT M. WOLF, P.A.

**ARTICLE VI**  
**INCORPORATOR**

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

ROBERT M. WOLF, P.A.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation  
this 23 day of April, 1997.


  
\_\_\_\_\_  
ROBERT M. WOLF, P.A.  
By Robrt M. Wolf, Esq.

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION  
NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT  
AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY  
OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 23 DAY OF April, 1997

ROBERT M. WOLF, P.A.

  
BY: Robert M. Wolf, Esq.

FILED  
97 APR 24 PM 1:38  
SEAL OF THE STATE OF FLORIDA  
TALLAHASSEE, FLORIDA