

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

P97000044463

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-05/08/97--01128--016
****122.50 ****122.50

Re: MIRIMAX, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Lawrence S. Smith
(Individual's Name)

FILED
97 MAY 20 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIR
(Name of Corporation)

MAILING ADDRESS OF CORPORATION	
237 Avenida De la Isla	
Nokomis, FL, 34275	
PHONE	
(941) 488-3843	- FAX
Area Code	Number
Ext.	



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 13, 1997

MAX SOUSLOV
237 AVENIDA DELA ISLA
NOKOMIS, FL 34275

SUBJECT: MIR, INC.
Ref. Number: W97000010986

We have received your document for MIR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 097A00025426

ARTICLES OF INCORPORATION

of
MIRIMAX, INC

(Name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MIRIMAX, Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 5,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>237 Avenida De la Isla</u>		
CITY <u>Nokomis</u>	FLORIDA	ZIP <u>34275</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Max Souslov</u>		
ADDRESS <u>237 Avenida De la Isla</u>		
CITY <u>Nokomis</u>	FLORIDA	ZIP <u>34275</u>

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 (dhvee) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

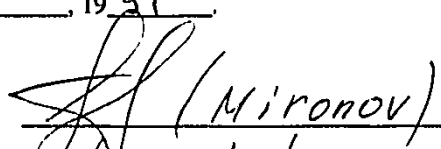
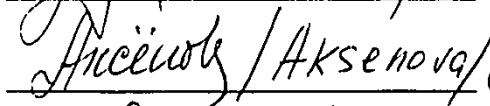
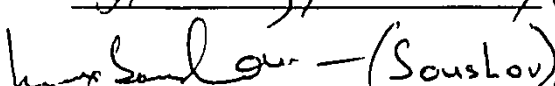
NAME <u>Andrey Mironov</u>		
ADDRESS <u>Dzeliabova str # 42, apt. 10</u>		
CITY <u>Tver</u>	STATE <u>Russia</u>	ZIP <u>170000</u>
NAME <u>Irina Akseanova</u>		
ADDRESS <u>Gorkogo str, # 93-4, apt. 2</u>		
CITY <u>Tver</u>	STATE <u>Russia</u>	ZIP <u>170005</u>
NAME <u>Max Souslov</u>		
ADDRESS <u>237 Avenida Dela Isla</u>		
CITY <u>Nokomis</u>	STATE <u>FL</u>	ZIP <u>34275</u>

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Andrey Mironov</u>		
ADDRESS <u>Dzeliabova str, # 42, apt. 10</u>		
CITY <u>Tver</u>	STATE <u>Russia</u>	ZIP <u>170000</u>
NAME <u>Irina Akseanova</u>		
ADDRESS <u>Gorkogo str, # 93-4, apt. 2</u>		
CITY <u>Tver</u>	STATE <u>Russia</u>	ZIP <u>170005</u>
NAME <u>Max Souslov</u>		
ADDRESS <u>237 Avenida Dela Isla</u>		
CITY <u>Nokomis</u>	STATE <u>FL</u>	ZIP <u>34275</u>

The undersigned incorporator(s) have executed these Articles of Incorporation this 5 day of may, 1997.

 (Mironov) (Signature)
 (Akseanova) (Signature)
 (Souslov) (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
97 MAY 20 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIRIMAX, Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 237 Avenida De La Isla
Nokomis, FL 34215

has named Max Souslov

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Max Souslov
(Signature)

5.5.97
(Date)