

P97000047454
MIR-WIN, INC.

207 E. Hillcrest Street
Orlando, FL 32801

May 22, 1997

EFFECTIVE DATE
5-23-97

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-05/27/97--01079--014
****122.50 ****122.50

Director
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32301

Dear Director:

Enclosed are Articles of Incorporation for MIR-WIN, INC. along with a check in the amount of \$122.50 for filing fee.

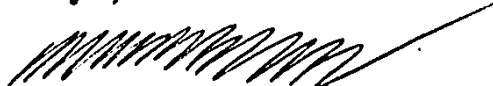
I feel these documents are in proper order, however, should you have any questions regarding the contents, I can be contacted at (352) 343-6202.

Please return the Articles of Incorporation and the Corporation Charter Certificate to:

Georgianne V. Reed
Registered Agent
613 Executive Drive
Winter Park, FL 32789

FILED
97 MAY 27 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you,



Michael S. Mullvain,
President/Incorporator

Enc.

-mc 5/29/97

ARTICLES OF INCORPORATION

FOR

MIR-WIN, INC.

EFFECTIVE DATE

5-23-97

KNOW ALL MEN BY THESE PRESENTS: That the undersigned incorporator does hereby incorporate a corporation under the provision of Chapter 607, Florida Statutes, for the transaction of business with and under the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be and is MIR-WIN, Inc. located at 207 E. Hillcrest Street, Orlando, FL 32801.

ARTICLE II

The duration of the corporation shall be and is perpetual, and the date and time of commencement of the corporation's existence shall be and is May 23, 1997.

ARTICLE III

The general purposes for which the corporation is initially organized are as follows:

The purchase, rehabilitation, and/or sale of property.

To transact any or all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100, all of which shall be of one and the same class and each of which shall be \$1.00 per value.

ARTICLE V

The street address of the corporation's initial registered office is 613 Executive Drive, Winter Park, FL 32789. The name of the corporation's initial registered agent at that address is Georgianne V. Reed.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

There shall be one (1) Officer/Director of the corporation whose name and address is as follows:

Michael S. Mullvain, President
207 E. Hillcrest Street
Orlando, FL 32801

ARTICLE VII

The name of the incorporator of this corporation is; Michael S. Mullvain.

WITNESS WHEREOF, the undersigned Incorporator has hereunto executed the presents this 22nd day of May, 1997.

SIGNATURE: _____


Michael S. Mullvain

STATE OF FLORIDA,
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 22nd DAY OF May, 1997 BY MICHAEL S. MULLVAIN WHO IS PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH.


NOTARY PUBLIC, STATE OF FLORIDA



KATHERINE L. BORENSEN
My Commission CC308885
Expires Aug. 30, 1997
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF THE PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT MIR-WIN, INC. DESIRING TO ORGANIZE TO QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS IN ORANGE COUNTY, THE CITY OF ORLANDO, STATE OF FLORIDA HAS NAMED GEORGEANNE V. REED LOCATED AT 613 EXECUTIVE DRIVE, WINTER PARK, FL 32789 AS IT'S REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE: _____

Michael S. Mullvain, President
MIR-WIN, INC.

DATE: _____

May 22, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: _____

Georgeanne V. Reed

DATE: _____

May 22, 1997

FILED
97 MAY 27 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA