

P97000049812

2551 N W 56 Ave #103
Lauderhill, FL 33313
Phone (954) 492-4757
May 17, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN -4 PM 2:43

FLORIDA DEPARTMENT OF STATE
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Ref:

Dear Sir/Madam

Enclosed please find the Articles of Incorporation of
Miracle Partnership, Inc. and a check
in the amount of \$/22.50 to cover the filing fees
and to obtain a certified copy of the Articles.

We look forward to hearing from you soon.

Yours truly,



Fitzroy Ellis
Agent

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****122.50 ****122.50

RP
6-5-97

ARTICLES OF INCORPORATION
OF
Miracle Partnership, Inc.

THE UNDERSIGN, has executed the following document as incorporator of the abovenamed Corporation, a Corporation organized under the laws of the State of Florida and all rights, duties and obligation of undersign as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE: NAME

The name of this Corporation shall be:
Miracle Partnership, Inc.

ARTICLE TWO: NATURE OF BUSINESS

The nature of the business to be transacted is Marketing. This Corporation is to do all things which natural persons might or could lawfully do in the premises. This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida. This Corporation shall have community rights at all times.

ARTICLE THREE: CAPITAL STOCKS

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of One Thousand (1000) shares, having an individual par value of \$1.00 per share. Unless otherwise stated in these Articles, or in an amendment to these Articles, there shall be one (1) class of stock of this Corporation.

ARTICLE FOUR: INITIAL CAPITAL

This Corporation shall begin business with capital of not less than one thousand dollars (\$1,000.00).

ARTICLE FIVE: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of state law only.

ARTICLE SIX: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

2830 N. W. 67 St. Miami FL 33147

The Corporation shall have the right to relocate elsewhere in the State of Florida, other states, inside and outside the U.S.A.

ARTICLE SEVEN: DIRECTORS

This Corporation shall have not less than One (1) Director initially. The number of Directors may be increased from time to time as the Stockholders desire, in accordance with the by-laws hereof, but at no time there shall be a number less than One (1).

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97 JUN -6 PM 2:44

ARTICLE EIGHT: INITIAL DIRECTORS

The names and post office address of the first Board of Directors and Officers of this Corporation are as follows:

NAME	ADDRESS	TITLE
Leila Ranger	2830 N W 67 St Miami, FL 33147	President
		Treasurer
		Secretary

ARTICLE NINE: SUBSCRIBERS

The name and post office address of each subscriber to these articles of incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

NAME	ADDRESS	No. of Share
Leila Ranger	2830 N W 67 St Miami FL 33147	1000

ARTICLE TEN: REGISTERED NAME OFFICE

The street address of the initial registered office and the name of the initial Resident Agent of this Corporation shall be:

FITZROY ELLIS
2551 NW 56 AVE, 103
LAUDERHILL FL 33313

ARTICLE ELEVEN: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF, I/we have hereunto set our hands and seals this
17 day of MAY 1997

Signature Lila Ranger FL 10A RS26-533-74-908-0
677 11/98

Signature _____

Signature _____

Signature _____

Signature _____

STATE OF FLORIDA
COUNTY OF

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgements, personally appeared:

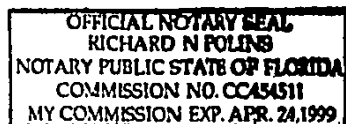
Leila Ranger

to me known to be the person/s described as subscriber/s in and who executed the foregoing articles of incorporation, and he/she/they acknowledged before me that he/she/they subscribed to those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 17 day of MAY 1997



NOTARY PUBLIC STATE OF FLORIDA
AT LARGE



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Miracle Partnership, Inc.

2. The name and address of the registered agent and office is:

<u>Fitzroy A. W. Ellis</u> (Name)	97 JUN -4 PM 2:44 FILED STATE OFFICE
<u>2551 N. W. 56 Avenue, # 103</u> (P.O. Box NOT acceptable)	
<u>Lauderhill, FL 33313</u> (City/State/Zip)	

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.

SIGNATURE 

DATE 5-17-97

REGISTERED AGENT FILING FEE: 