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11-28-97
(date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 1:45

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

400002359364-1-0
-12/01/97-01131-020
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find the necessary documents for the corporate registration of Miscannane INT. Trading INC, along with a check in the amount of \$ 70.00 for the filing fee and any other required costs.

Also enclosed is a photocopy of the these corporate documents. Please return this to me with the filing date stamped on it.

Thank you,

Mireille P. Leary

Mireille P. Leary
4208 Inverrary Blvd
Lauder Hill FL 33319

~~1097-27277~~

12-22-97
12-22-97
WS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1997

MIRELLE P. LEROY
4208 INVERRARY BLVD.
LAUDERHILL, FL 33319

SUBJECT: MIJEANNANE INTERNATIONAL TRADING CORP.
Ref. Number: W97000027277

We have received your document for MIJEANNANE INTERNATIONAL TRADING CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of 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 (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 097A00057684

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STATE OF
ARTICLES OF INCORPORATION
OF

A BUSINESS/STOCK CORPORATION

The name of the corporation is Mi. Leannane International Trading Corp

The business and mailing address of the corporation is 4208 Inderrary Blvd

(street address, city, county, state, zip) Lauder Hill Florida 33319

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

The aggregate number of shares which the corporation shall have the authority to issue is 10000 and the par value of each shall be \$1.00 (typically "no par value")

The number of directors constituting the initial board of directors of the corporation is 1, and their names and addresses are:

Mireille P. Leroy
4208 Inderrary Blvd
Lauder Hill FL 33319

The location and street address of the initial registered office is 4208 Inderrary Blvd
Lauder Hill FL 33319 (must be located within the state) (list county also)
and the name of its initial registered agent at such address is _____

The name and address of each incorporator: Mireille P. Leroy
4208 Inderrary Blvd.

In witness thereof, the undersigned incorporator(s) have executed these articles of incorporation this 28 day of November, 1997.

Witness
[Signature]
Witness

[Signature]
Incorporator
[Signature]
Incorporator

State of Florida
County of Broward

On 28 November 1997, the above person(s) appeared before me, a notary public and are personally known or proved to me to be the person(s) whose name(s) is/are subscribed to the above instrument who acknowledged that he/she executed the instrument.

[Signature]
Notary

(Notary stamp or seal)

OFFICIAL NOTARY SEAL
ANTHONY J WILLIAMS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC653472
MY COMMISSION EXP. JUNE 5, 2001

This document prepared by:

Mireille P. Leroy

Consent of Appointment by the Registered Agent

I, Mireille P. Leroy, hereby give my consent to serve as the registered agent for
(name of registered agent)

Mi Seannane International Trading Having been named as registered agent and to accept
(corporate name) CORP

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 am familiar with and accept the obligations of my position as registered agent.

Dated Nov 28, 1997

Mireille P. Leroy
(signature of registered agent)

Articles prepared by:

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