

12/26/97

FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: NIRAMAR TRADING HOUSE, INC.
AUDIT NUMBER.....H97000021225
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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ARTICLES OF INCORPORATION

OF

MIRAMAR TRADING HOUSE, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is MIRAMAR TRADING HOUSE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are: 5837 S.W. 21st Street, West Hollywood, Florida 33023

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is: Rose H. Robbins, Esq., 155 South Miami Avenue, PH, Miami, Florida 33130


ARTICLE V. INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is: Rose H. Robbins, Esq., 155 South Miami Avenue, PH, Miami, Florida 33130

ARTICLE VI. OFFICERS AND DIRECTOR

The President, Vice President, Secretary and Director is: Eddy N. Dragman, 5837 S.W. 21 Street, West Hollywood, Florida 33023; The Treasurer is: Roy Dragman, 5837 S.W. 21 Street, West Hollywood, Florida 33023.

The undersigned incorporator has executed these articles of incorporation on December 24, 1997.


Rose H. Robbins, Esq.
Florida Bar No. 0694568
Incorporator
155 South Miami Avenue, PH
Miami, Florida 33130
Tel: 954/946-8130

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 507.0501, 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: MIRAMAR TRADING HOUSE, INC.
2. The name and address of the registered agent and office is:
Rose Robbins, Esq.
155 South Miami Avenue, PH
Miami, Florida 33130

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.


Rose Robbins, Esq.

December 24, 1997

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TALLAHASSEE, FLORIDA

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