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RICHARD E. SALEEBY  
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T. GRAE JOCKENMAIR JR.

TELEPHONE (561) 655-5766  
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PLEASE REPLY TO:

February 6, 1998

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

000002425430--2  
-02/09/98--01115--009  
\*\*\*\*122.50 \*\*\*\*122.50

RE: MirTek Properties, Inc.

Dear Sir:

Enclosed please find a check in the amount of \$122.50 and the Articles of Incorporation for the above named. We would appreciate a Certified Copy of the Articles, all on letter size paper (8 1/2 x 11) if at all possible.

If for any reason these Articles cannot be recorded, due to error or correction, please telephone us at (561) 655-5766.

Thank you for your courtesy and cooperation in this matter.

Most Sincerely,

*Richard E. Saleeby*

Richard E. Saleeby

RES/bd

Enclosures

FILED  
98 FEB -9 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/10/98 - T.M.

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### **ARTICLE I NAME**

The name of the corporation shall be:

MirTek Properties, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1331 S. Killian Drive  
Lake Park, FL 33403

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750 Shares, \$10.00 Par Value, Common

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Manuel Mira  
1331 S. Killian Drive  
Lake Park, FL 33403

### **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Manuel Mira  
1331 S. Killian Drive  
Lake Park, FL 33403

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Signature/Incorporator

2-6-98  
Date

(An additional article must be added if an effective date is requested.)

*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/Registered Agent

2-6-98  
Date