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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: MIRROR SOLUTION, INC.

AUDIT NUMBER.....H98000003014

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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198-3014

## ARTICLES OF INCORPORATION

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Article 1: Name of Corporation MIRROR SOLUTION, INC.  
Address of Corporation 6461 JOHNSON STREET  
HOLLYWOOD, FLORIDA 33024

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: HERNANDO ARANGO  
and  
REGISTERED OFFICE: 6461 JOHNSON STREET  
HOLLYWOOD, FLORIDA 33024

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

  
Signature of Registered Agent

2/12/98

Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)

First listed is President. Second is Vice-President. Then, Sec/Treasurer.

PRES. 1. HERNANDO ARANGO 6461 JOHNSON STREET, HOLLYWOOD, FL 33024  
VICE-PRES. 2. LUIS TORRES 6461 JOHNSON STREET, HOLLYWOOD, FL 33024  
SEC. 3. STELLA TORRES 6461 JOHNSON STREET, HOLLYWOOD, FL 33024  
TREASURER 4. RUTH ELIZABETH ARANGO 6461 JOHNSON ST., HOLLYWOOD, FL 33024


Article 5: The Name and Address of the INCORPORATOR is:

HERNANDO ARANGO

6461 JOHNSON STREET

HOLLYWOOD, FLORIDA 33024

In witness whereof, I have subscribed my name

  
Signature of Incorporator

HERNANDO ARANGO

Prepared by:  
Ace Industries, Inc.  
54 NW 11th Street  
Miami, FL 33136  
(305) 358-2571

198-3014