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98 MAR -5 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paul J. Svejda
3501 West Vine Street
Suite 341
Kissimmee, Florida 34741
407-870-2468

March 3, 1998

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***122.50 ***122.50

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

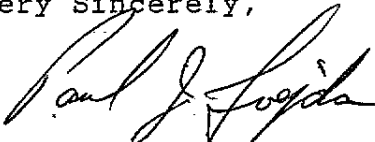
To Whom It May Concern:

Enclosed are two (2) copies of the Articles of Incorporation of "MIRO, INC." and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$122.50 to cover charter tax, filing fees, registered agent filing fee, and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter. I appreciate your speed in the last ones that I have sent through.

Very Sincerely,



Paul J. Svejda

P. Hall

MAR -6 1998

Articles of Incorporation of

MIRO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST:** The name of the corporation is MIRO, INC.
- SECOND:** The period of its duration is Perpetual.
- THIRD:** The purpose(s) for which the corporation is organized are to operate a real estate development business, property leasing, import/export business, real estate, manufacturing, re-distribution, marketing and any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes.
- FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is 1,000 of shares of common stock having no par value or amount of par value each.
- FIFTH:** The corporation will not commence business until at least One Thousand Dollars (\$1000.) have been received by it as consideration for the issuance of shares.
- SIXTH:** Cumulative voting of shares of stock is not authorized.
- SEVENTH:** Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None.
- EIGHTH:** Provisions for the regulation of the internal affairs of the corporation are: governed by the bylaws which shall be adopted by a majority of directors.
- NINTH:** The address of the initial registered office of the corporation is: 3501 West Vine Street, Suite 341, Kissimmee, Florida 34741
and the name of its initial registered agent at such address is Paul J. Svejda
- TENTH:** Address of the principal place of business is 3501 W. Vine St., Ste. 341, Kissimmee, FL.. 34741
- ELEVENTH:** The number of directors constituting the initial board of directors of the corporation is one (1), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Maushik Hooda	P.O. Box 33764, Station D Vancouver, British Columbia V6J 4L6 CANADA

The name and address of each incorporator is:

Name	Address
Naushik Hooda	P.O. Box 33764, Station D Vancouver, British Columbia V6J 4L6

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 3rd day of March 19 98.

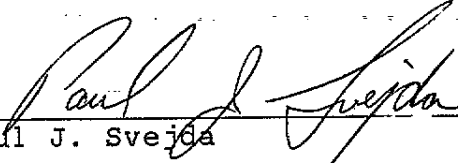
Signatures of All Incorporators

Naushik Hooda

MR. NAUSHIK HOODA

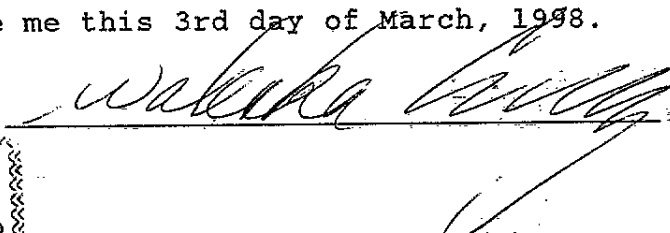
STATE OF FLORIDA)
) ss.
COUNTY OF OSCEOLA)

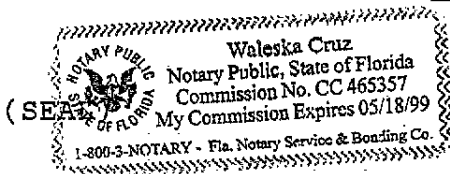
I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida, do hereby certify that I am an incorporator of (MIRO, INC.), and do make, file, and record these articles of incorporation, and do certify that the facts hereinabove are true; and I have accordingly hereunto set my hand this 3rd day of March, 1998.



Paul J. Svejda

SUBSCRIBED AND SWORN TO before me this 3rd day of March, 1998.





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA; NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST THAT MIRO, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 3501 West Vine St., Suite 341, Kissimmee, Florida 34741
(Business Address, City and State)

HAS NAMED Paul J. Svejda
(Name of Registered Agent)

LOCATED AT 3501 West Vine Street, Suite 341
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Kissimmee, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(Corporate Officer)

TITLE President

DATE March 3, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(REGISTERED AGENT)

DATE March 3, 1998

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)