

TRANSMITTAL LETTER

P98000037482

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

SUBJECT: MIRAGE Investments INC  
(Proposed corporate name - must include suffix)

400002488384--1  
-04/14/98--01073--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: HANS TOUSSAINT  
Name (Printed or typed)

1744 NW 55 Ave Suite 203  
Address

Landerhill FL 33313  
City, State & Zip

(954) 730-9828  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 24 PM 3:06

NOTE: Please provide the original and one copy of the articles.

RP  
042498



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 16, 1998

HANS TOUSSAINT  
1744 N.W. 55 AVE. STE. 203  
LAUDERHILL, FL 33313

SUBJECT: MIRAGE INVESTMENTS INC.  
Ref. Number: W98000008510

We have received your document for MIRAGE INVESTMENTS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 898A00020391

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: **MIRAGE Investments INC**

### ARTICLE II PRINCIPAL OFFICE

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

**1744 NW 55 Ave Suite 203  
Lauderhill Fl. 33313**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **HANS TOUSSAINT**

**1744 NW 55 Ave Suite 203  
Lauderhill Fl. 33313**

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

~~ALLA~~ 177

HANS TOUSSAINT  
1744 NW 55 AVE #203  
LAUDERHILL FL, 33313

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of April, 19 98.

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

Hans Toussaint  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 MIRAGE Investments INC

2. The name and address of the registered agent and office is:

HANS TOUSSAINT  
(NAME)

1744 NW 55 AVE Suite 2  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lauderhill FL-33313  
(CITY/STATE/ZIP)

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*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.*

Hans Toussaint  
(SIGNATURE)

4/13/98  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314