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LAZARUS CORPORATE FILING SERVICE, INC.
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LOCAL REPRESENTATIVE TALLAHASSEE

FILED
 98 APR 29 PM 3:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIROH ENTERPRISES INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #) 300002505073--0
3. _____
 (Corporation Name) (Document #) -04/29/98--01053--008
****122.50 ****122.50
4. _____
 (Corporation Name) (Document #)

Walk in Pick up time 2:00 Certified Copy

Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

K. Rolfe APR 29 1998

Examiner's Initials	
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ARTICLE OF INCORPORATION

OF

Miroh Enterprises INC

FILED
98 APR 29 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: *Miroh Enterprises INC*

ARTICLE II PRINCIPAL OFFICE

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

13901 S.W. 26th. Terr.
Miami, Fl. 33175

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares all of which shall be common shares with a par value of One(\$1.00) Dollar.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Humberto Fernandez-Miro
13901 S.W. 26 Terr.
Miami, Fl. 33175

ARTICLE V INCORPORATOR(S)

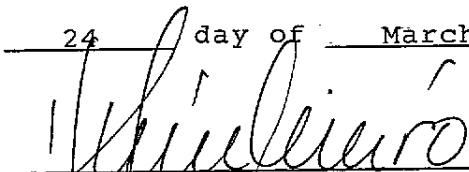
The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are):

50%
HUMBERTO FERNANDEZ-MIRO
PRESIDENT
13901 S.W. 26th. Terr.
Miami, Fl. 33175


50%
MARIA E. SALMON
V. PRESIDENT, TREASURER, SECRETARY
13901 S.W. 26 Terr.
Miami, Fl. 33175

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

24 day of March, 1998



Signature/Title (P)



Signature/Title (V.P, T, S)

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
2. The name and address of the registered agent and office is:

Humberto Fernandez-Miro
13901 S.W. 26 Terr.

Miami, Fl. 33175
(CITY / STATE / ZIP)

SIGNATURE _____

(CORPORATE OFFICER)

TITLE: P

DATE: March 24, 1998.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STAED CORPORATION, AT THE PLACE DESIGNATED IN THE 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 _____

DATE: March 24, 1998

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TALLAHASSEE, FLORIDA