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TRANSMITTAL LETTER

FILED
98 MAY 18 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500002527285--2
-05/18/98-01074--004
*****70.00 *****70.00

SUBJECT: Miracle Works Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Noah B. Smith
Name

698 N. E. 40th Court
Address

Oakland Park, Florida 33334
City, State & Zip

(954) 270-7140
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

TS
5/20

ARTICLES OF INCORPORATION
OF
MIRACLE WORKS INC.

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TALLAHASSEE, FLORIDA

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

The name of the corporation shall be:

Miracle Works Inc.

ARTICLE II

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

Miracle Works Inc.
698 N. E. 40th Court
Oakland Park, Florida 33334

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Noah B. Smith
698 N. E. 40th Court
Oakland Park, Florida 33334

ARTICLE V

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

1. Noah B. Smith
488 N. W. 2nd Way
Deerfield Beach, Florida 33441

The undersigned has executed these Articles of Incorporation this 12th day of May, 1998.

Noah B. Smith President/Sec.
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

Miracle Works Inc.

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

Noah B. Smith
(Name)

698 N. E. 40th Court
(P. O. Box not acceptable)

Oakland Park, Florida 33334
(City/State/Zip)

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 Noah B. Smith

DATE May 12, 1998

REGISTERED AGENT FILING FEE \$35.00