

8/31/98

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: MIRANDA, INC.

AUDIT NUMBER.....H98000016212

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

CERT. OF STATUS..0

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/1 8/31/98

H98-16212

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: MIRANDA, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address of Corporation: 12900 SOUTHWEST 89th COURT

MIAMI, FL 33176

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RICHARD A. BERKOWITZ

REGISTERED OFFICE: ONE SOUTHEAST THIRD AVENUE, 15th FLOOR

MIAMI, FL 33131

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

08 / 28 / 98  
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ROLAND B. GARCIA JR., 12900 SOUTHWEST 89th COURT, MIAMI, FL 33176

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ROLAND B. GARCIA JR.

12900 SOUTHWEST 89th COURT

MIAMI, FL 33131

In witness whereof, I have subscribed my name:



Signature of Incorporator

H98-16212

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