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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Miranda Brothers Corp.

100002689071--4

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\*\*\*\*\*79.00 \*\*\*\*\*79.00

- FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS
- 98 NOV 17 PM 1:45
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98 NOV 17 AM 10:30
- ☒ Art of Inc. File  
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☐ Certificate of Status  
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☐ Officer Search  
☐ Fictitious Search  
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\* Please accept  
over payment \*

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

11/17/98

**ARTICLES OF INCORPORATION**

**OF**

**MIRANDA BROTHERS CORP.**

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The undersigned, a natural person, does hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is **MIRANDA BROTHERS CORP.**

**ARTICLE II**

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

The existence of the corporation is perpetual. The principal place of business of the corporation is: 11010 SW 42 Street, Miami, FL. 33165.

**ARTICLE V**

The street address of the initial registered office of the corporation is 11010 SW 42 Street, Miami, FL. 33165. and the initial registered agent of the corporation at that address is Jesus Miranda.

The corporation shall have one ( 1 ) director(s) initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the corporation, but shall not be less than one nor more than seven.

## ARTICLE VI

The name and address of the member of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until his successor is elected and qualified is:

DIRECTOR	ADDRESS
Jesus Miranda	11010 SW 42 Street, Miami, FI 33165

## ARTICLE VII

Members of the Board of Directors of any Executive Committee thereof shall be deemed present at a meeting of such Board of Directors or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

## ARTICLE VIII

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has a direct or indirect interest.

## ARTICLE IX

The name and address of the person signing these Articles is:

Jesus Miranda  
11010 SW 42 Street  
Miami, FI 33165

## ARTICLE X


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at a shareholders meeting by the affirmative vote of the

holders of two-third (2/3) of the shares entitled to vote thereon or by written consent of all shareholders.

#### ARTICLE XI

The initial By-Laws of the corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

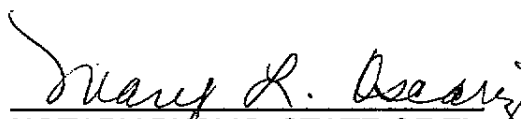
EXECUTED this 9th day of November, 1998.

  
\_\_\_\_\_  
JESUS MIRANDA

STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF DADE     )

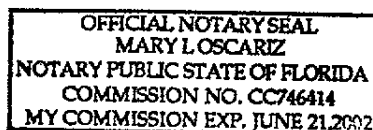
BEFORE ME, the undersigned authority, personally appeared JESUS MIRANDA to me known to be the person who subscribed to the foregoing Articles of Incorporation of MIRANDA BROTHERS CORP., and he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal this 9th day of November, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FL.

SEAL

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT**

**AND**

**REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

**DESIGNATION**

MIRANDA BROTHERS CORP., desiring to organize under the laws of the State of Florida, hereby designates Jesus Miranda as its registered agent and 11010 SW 42 Street, Miami, FL 33165, as its registered office.

**ACCEPTANCE AS REGISTERED AGENT**

Having been named as registered agent for the above corporation, I hereby agree to act in such capacity for such Corporation at its registered office.

✓   
\_\_\_\_\_  
JESUS MIRANDA

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