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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

MIRROR IMAGE IMPORT, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
MIRROR IMAGE IMPORT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is: MIRROR IMAGE IMPORT, INC., located at 5315 Adams Road, Delray Beach, FL 33484.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is: 5315 Adams Road, Delray Beach, FL 33484 and the initial registered agent at such address is Florence Fracarossi.

ARTICLE VI. DIRECTOR. The corporation shall have two directors initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

Prepared by: Sadkowski & Assoc.
500 N.E. Spanish River Blvd. #28A
Boca Raton, FL 33431
561-368-1773

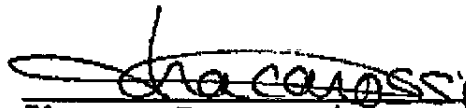
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ARTICLE VII. INITIAL DIRECTOR. The name and post office address of the members of the first Board of Directors are:

Sylvie Michelle
5315 Adams Road
Delray Beach, FL 33484

Florence Fracarossi
5315 Adams Road
Delray Beach, FL 33484

IN WITNESS WHEREOF, I have subscribed my name this 15th
day of December, 1998.

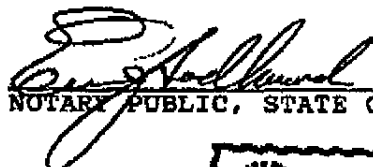

Florence Fracarossi
5315 Adams Road
Delray Beach, FL 33484

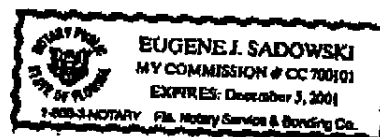
STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 15th day of December, 1998,
before me, a Notary Public, duly authorized in the State and County
named above to take acknowledgements, personally appeared Florence
Fracarossi, to me known to be the person whose name is subscribed to the
within instrument, and acknowledged that he executed the same for the
purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC, STATE OF FLORIDA



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.


Registered Agent

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