OFFIG LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) (305)552-5973 MIAMI, FLORIDA (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #)60000275 (Corporation Name) (Document #) (Corporation Name) Pick up time 9.00 Certified Copy Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report North Sold BrunnA Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement **RECEIVED** Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MIRAKEL TRADING CORPORATION

99 JAN 25 PH 1: 34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

MIRAKEL TRADING CORPORATION.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, which is to transact any and all lawful business.

ARTICLE IV

This corporation shall have powers to have perpetual succession by its corporate name.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of one hundred dollars (\$100.00). The incorporators and the quantity of shares issued are as follows:

FERNANDO M. TEMOCHE

50 shares

4700 S.W. 142 CT. Miami, FL 33175

NELLY J. TEMOCHE

50 shares

4700 S.W. 142 CT. Miami, FL 33175

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

FERNANDO M. TEMOCHE

The Principal office shall be:

4700 S.W. 142 CT. Miami, FL 33175

ARTICLE VII

The initial Board of Directors shall consist of a total of two (2) persons, and the name and address of the persons who is to serve as an initial Director is:

NELLY J. TEMOCHE

President

FERNANDO M. TEMOCHE

Vice-President

The name and address of the incorporators executing these Articles of Incorporation and her respective participation is:

FERNANDO M. TEMOCHE

50%

4700 S.W. 142 CT.

Miami, FL 33175

NELLY J. TEMOCHE

. . 50%

4700 S.W. 142 CT.

Miami, FL 33175

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 19th day of January, 1999.

EEDNIANDO M. TEMOCHE

NELLY I TEMOCHE

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

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:

MIRAKEL TRADING CORPORATION

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

FERNANDO M. TEMOCHE 4700 S.W. 142 CT. Miami, FL 33175

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 REGISTERED AGENT.

SIGNATURE

FERNANDO M TEMOCHE

DATE: January 19, 1999.