

TRANSMITTAL LETTER

P99000020464

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

800002790178--6

-03/01/99--01062--006

SUBJECT:

M.I.R.S. ENTERTAINMENT limited Inc

(Proposed corporate name - must include suffix)

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

JACK MEHOFF

Name (Printed or typed)

P.O. Box 691241

Address

Charlotte N.C. 28227-7041

City, State & Zip

1-800-986-4437

Daytime Telephone number

FILED
99 MAR -1 PM 1:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NOTE: Please provide the original and one copy of the articles.

B. BROCK MAR 4 1999

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be: MIRS ENTERTAINMENT Limited, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Physical: 9701 W. Hillsborough Ave Tampa, FL 33615
Mailing Address: P.O. Box 691241 Charlotte NC 28227-7021

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares Of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JACK MEHOFF 9701 W. Hillsborough Ave
Tampa FL, 33615

ARTICLE V INCORPORATOR

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

Director JACK MEHOFF 9701 W. Hillsborough Ave
Tampa FL, 33615

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jack MeHoff
Signature/Incorporator

2-24-99

Date

(An additional article must be added if an effective date is requested.)

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

Jack MeHoff
Signature/Registered Agent

2-24-99

Date