

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MIRANDA & CO.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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w-6608

bm 3/22/99

**ARTICLES OF INCORPORATION**

**OF**

**MIRANDA & COMPANY, INC.**

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges and liabilities of corporation for profit in accordance with the "Florida Business Corporation Act," Chapter 607, of the Florida Statutes, as last amended.

**ARTICLE ONE**

The name of this corporation shall be:

Miranda & Company, Inc.

**ARTICLE TWO**

The principal office and/or mailing address of the corporation is:

1645 Palm Beach Lakes Blvd.  
Suite 850  
West Palm Beach, Florida. 33401

This document prepared by:  
Henry A. Seiden, Esq.  
1645 Palm Beach Lakes Blvd.  
Suite 850  
West Palm Beach, Fl. 33401  
(561)615-8225  
Fla. Bar No.: 436763

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### ARTICLE THREE

The total number of shares of stock that may be issued is 1000 shares of common stock at \$1.00 par value. All of said stock may be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation so long as the Board of Directors has determined that the consideration received or to be received for the shares to be issued is adequate.

### ARTICLE FOUR

The Registered Agent of this corporation shall be Henry A. Seiden, Esq., and the registered office of this corporation shall be 1645 Palm beach Lakes Blvd. Suite 850, West Palm Beach, Fl. 33401.

### ARTICLE FIVE

The name and address of the Incorporator of this Corporation is as follows:

Henry A. Seiden  
1645 Palm Beach Lakes Blvd.  
Suite 850  
West Palm Beach, Fl. 33401  
(561)615-8225


### ARTICLE SIX

The purpose of this corporation is to:

1. Do any and all things authorized under the laws of the State of Florida, and, in addition, this corporation shall have all of those powers enumerated in Chapter 607.0302, of the Florida Statutes, as last amended, and those powers necessary and convenient to effect its purposes.
2. To create, design, manufacture and implement greeting cards and publishing written communications, both in paper documents and electronically, of all types.
3. To expand the corporation by the use of franchises and licenses through the state, the nation and worldwide.
4. To buy, lease or otherwise acquire land, facilities and equipment to carry out the creation, design and manufacture of greeting cards and publish written communications of all types.

#99000006603

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at West Palm Beach, Palm Beach County this 18th day of March, 1999.



HENRY A. SEIDEN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED



HENRY A. SEIDEN

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



HENRY A. SEIDEN, ESQ.

DATED:

March 18, 1999

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