# P99000043942

ZUKOSKI

ZUKOSKI

ZII7 HOLLYWOOD BLUD

SUITE 155

HOLLYWOOD, FL. 33020

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Office Use Only

# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	Amendment
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	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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SECRETARY OF STATE
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OTHER FILINGS
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 Trademark
Other

Examiner's Initials

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ARTICLE OF INCORPORATION AMASSEE, FLORIDA

MIRAGE REAL ESTATE INVESTMENT, INC

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, for the purposes hereinafter set forth.

# ARTICLE I

# NAME

The name of the corporation shall be:

MIRAGE REAL ESTATE INVESTMENT, INC.

# ARTICLE II

# TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE III

This corporation may engage in any activity or business permitted under the law of the United States and of the State of Florida.

# ARTICLE V

# CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, par value \$1.00.

#### ARTICLE VI

# REGISTERED OFFICE

The initial street address of the initial registered office of this corporation in the State of Florida is: 2117 Hollywood Blvd, Suite 155, Hollywood, Florida 33020 and the name of the corporation's registered agent is: KEITH ZUKOSKI, JR.:

The Board of Directors may, from time to time, move the registered office to any other address in Florida.

#### ARTICLE VII

# BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is 2. The number of directors may be increased or diminished from time to time, according to the by-laws adopted by the stockholders.

#### ARTICLE VIII

# INITIAL DIRECTORS

The name and address of the members of the initial Board of Directors is:

TED RIES
VICE-PRESIDENT
2117 HOLLYWOOD BLVD
HOLLYWOOD, FLORIDA 33020

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#### ARTICLE IX

# INCORPORATORS

The name and address of each incorporator of this corporation is:

> KEITH ZUKOSKI, JR. PRESIDENT 2117 HOLLYWOOD BLVD - SUITE 155 HOLLYWOOD, FLORIDA 33020

> > -AND-

TED RIES VICE-PRESIDENT 2117 HOLLYWOOD BLVD - SUITE 155 HOLLYWOOD, FLORIDA 33020

WE, THE UNDERSIGNED, being the incorporator hereinabove named for the purpose of forming a corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribed, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 67%day of MAY, 1999.

STATE OF FLORIDA)

) ss:

COUNTY OF DADE - }

BEFORE ME, the undersigned authority, this day personally appeared KEITH ZUKOSKI, JR., and TED RIES, and who, being by me first duly sworn, deposes and say that they executed the foregoing Articles of Incorporation and that they are true and correct to the best of his knowledge and belief.

Witness my hand and official sea County, Florida this 6th day of MAX, 12 at Miami, Dade

State of Florida at Large

00- for Keith Clarler Zukaku FDC ZJ20-S02-65-185-0 Exp. 6/25/00

OFFICIAL NOTARY SEAL BERUEZ NOTARY PUBLIC STATE OF FLORIDA COMMESSION NO. CC762868 MY COMMISSION EXP. JULY 27,2002

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

In pursuance of Chapters 48.091 and 607, Florida Statutes, the following is submitted, in compliance with said act:

First -- that MIRAGE REAL ESTATE INVESTMENT,
INC., desiring to organize under the laws of the State of
Florida with its principal office as indicated in the
Articles of Incorporation at 2117 Hollywood Blvd, Suite
155, Hollywood, Florida 33020, as its initial resident
agent, to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

KEITH ZUKOSKI, JR.

99 MAY 10 AM 7: 18
SECRETARSEE, FLORIDA