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ZUKOSKI  
2117 HOLLYWOOD BLVD  
SUITE 155  
HOLLYWOOD, FL. 33020

7000028691 17--1  
-05/10/99-01079-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 MAY 10 AM 7:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials *See 5/14*

FILED  
99 MAY 10 AM 7:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION**  
**OF**  
**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:

KEITH ZUKOSKI, JR.  
PRESIDENT  
2117 HOLLYWOOD BLVD  
HOLLYWOOD, FLORIDA 33020  
\*\*\*\*\*

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

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**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.

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99 MAY 10 AM 7:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA