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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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FLORIDA PROFIT CORPORATION OR P.A.

MIRO Enterprises Corp.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 3, 1999

CORPORATE CREATIONS INTL

SUBJECT: MIRO INVESTMENTS CORP.
REF: W99000012944

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THE CONFLICT IS MIRO INVESTMENT, INC. DOC #P95000036362.

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Division of Corporations - P.O. BOX 6827 Tallahassee, Florida 92314

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EFFECTIVE DATE
6-2-99

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
MIRO Enterprises Corp.

Article II. Address

The mailing address of the Corporation is:
MIRO Enterprises Corp.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Fernando Garcia
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Miguel A. Martinez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Fernando Garcia | FL Bar Member 070017
Law Offices of Fernando Garcia, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134
305-447-4676

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Fernando Garcia
Law Offices of Fernando Garcia, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 2, 1999.

The undersigned incorporator executed these Articles of Incorporation on June 3, 1999.



FERNANDO GARCIA

by Todd A. Hardy as attorney-in-fact

Fernando Garcia | FL Bar Member 070017
Law Offices of Fernando Garcia, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134
305-447-4676

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

MIRO Enterprises Corp.

REGISTERED AGENT/OFFICE:

**Fernando Garcia
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



FERNANDO GARCIA
by Todd A. Hardy as attorney-in-fact

Date: June 3, 1999

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