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

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## 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**

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