

Division of Corporations

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

MIROMAR HOLDINGS, INC.

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Client: Miromar/Reorganization
Atty/Asst.: CDZollman

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
MIROMAR HOLDINGS, INC.

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Miromar Holdings, Inc. The principal place of business of this corporation shall be 24810 Burnt Pine Drive, Suite 4, Bonita Beach, FL 34134.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 12800 University Drive, Suite 600, Fort Myers, FL 33907, and the name of the initial registered agent of the corporation at that address is Michael J. Ciccarone.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Bruce D. Green
12800 University Drive, Suite 600
Fort Myers, FL 33907

Bruce D. Green
12800 University Drive, Suite 600
Fort Myers, FL 33907
Phone: (941) 489-1776
FL Bar No.: 260533

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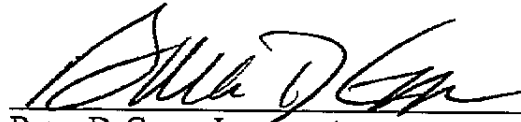
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IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 24th day of June, 1999.


Bruce D. Green, Incorporator

I hereby acknowledge and accept the designation of registered agent for this corporation.


Michael J. Ciccarone, Registered Agent

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