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

1. MIRABEL GROUP CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

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NEW FILINGS	
<input checked="" 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

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MIRABEL GROUP CORPORATION

ARTICLE I

NAME

The name of this corporation is:

MIRABEL GROUP CORPORATION

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the following purposes: To
transact any and all lawful business.

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ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 1,000 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having in the judgment of the Board of Directors of the corporation a value at least equal to the full value of the stock to be issued.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1817 James Avenue, Miami Beach, Florida, 33139, and the name of initial registered agent of this corporation at that address is BOB HEYAT.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial directors of this corporation is:

BOB HEYAT
1817 James Avenue
Miami Beach, FL 33139

ALI FAYAZI
1817 James Avenue
Miami Beach, FL 33139

ARTICLE VII

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of and the mailing address of this corporation shall be: 1817 James Avenue, Miami Beach, FL 33139.

ARTICLE VIII

INCORPORATORS

The names and addresses of the persons signing these Articles are:

BOB HEYAT
1817 James Avenue
Miami Beach, FL 33139

ALI FAYAZI
1817 James Avenue
Miami Beach, FL 33139

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 8th day of July, 1999.


BOB HEYAT


ALI FAYAZI

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL RESIDENT
AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:
MIRABEL GROUP CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS
OF THE STATE OF FLORIDA, HAS DESIGNATED THE STREET ADDRESS OF
THE INITIAL OFFICE OF THIS CORPORATION AS BEING 1817 JAMES AVENUE,
MIAMI BEACH, FLORIDA, 33139. THE NAME OF THE INITIAL RESIDENT AGENT
OF THIS CORPORATION AT THAT ADDRESS IS: BOB HEYAT. HAVING BEEN
NAMED AS INITIAL RESIDENT AGENT FOR THE ABOVE STATED CORPORATION,
AT THE INITIAL OFFICE OF THE CORPORATION DESIGNATED ABOVE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY:


BOB HEYAT
INITIAL RESIDENT AGENT

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