

To: Mark/Martha McKay  
Sent By the Award Winning Cheyenne Bitware

From: George J. Baraque 305.541.4557

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LAW OFFICE OF  
GEORGE J. BARAQUE  
4410 WEST 16<sup>TH</sup> AVENUE, SUITE 5-205  
HIALEAH, FLORIDA 33012-7100

GEORGE J. BARAQUE, C.P.A.  
\*ALSO ADMITTED IN NEW YORK, DIST. OF COLUMBIA AND GEORGIA

TELEPHONE: 305.541.4899  
FACSIMILE: 305.541.4557  
EMAIL: baraque@usa.net

August 1, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002949300-1  
-08/04/99--01024--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Mirage Optics, Inc

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation, pursuant to Sec. 607.0202, Florida Statutes for Mirage Optics, Inc

In addition, please find enclosed a check in the amount of \$70.00 for the filing fee and the designation of registered agent.

Please return a stamped copy of the Articles of Incorporation in the enclosed self-addressed stamped envelope. If you require any additional information do not hesitate to call. Thank you for your consideration.

Sincerely,

*George Baraque/mm*  
George J. Baraque, Esq

C:\My Documents\Mirage\_corp\_Chrt&ltr.wpd

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*PH 8/10/99*

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
Mirage Optics, Inc.**

**ARTICLE I**

**NAME**

The name of the corporation shall be:

Mirage Optics, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

771 Village Boulevard, Suite 209  
West Palm Beach, Florida 33409

**ARTICLE III**

**PURPOSE OF CORPORATION**

To engage in any lawful purpose or purposes permitted by Florida Statutes.

**ARTICLE IV**

**NUMBER AND ELECTION OF DIRECTORS**

The number and manner of election of the members of the board of directors shall be as provided in the bylaws.

**ARTICLE V**

**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Mark McKay  
771 Village Boulevard, Suite 209  
West Palm Beach, Florida 33409

ARTICLE VI  
INCORPORATOR

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

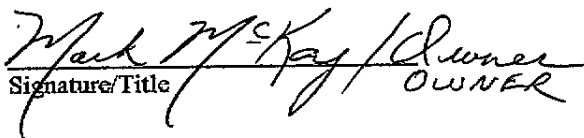
Mark McKay  
771 Village Boulevard, Suite 209  
West Palm Beach, Florida 33409

ARTICLE VII  
CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is:

1,000.00 shares of .01 dollars par value

The undersigned has executed these Articles of Incorporation this 1 day of August, 1999.

  
Signature/Title OWNER

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statements in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Mirage Optics, Inc

2. The name and address of the registered agent and office is:

Mark McKay  
771 Village Boulevard, Suite 209  
West Palm Beach, Florida 33409

Mark McKay  
SIGNATURE:

OWNER  
TITLE

8/1/99  
DATE

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to accept to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Mark Mc Kay  
AUGUST 1, 19 99.