074/03 Zygmunt Zabolotny

19321 C US Hwy 19 N Ste 601 Clearwater Fl 33764

City/State/Zip

Phone #

Office Use Only

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

1.			
	(Corporation Name)	(Document #)	· · · · · · · · · · · · · · · · · · ·
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	(Corporation Name)	(Document #)	
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	(Corporation Name)	(Document #)	
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	(Corporation Name)	(Document #)	
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NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
 Resignation of R.A., Officer/ Director
 Change of Registered Agent
Dissolution/Withdrawal
Merger

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

100 CA1 100 CA	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION OF

MIRA SIFRA INC.

ARTICLE I - Name

The name of the corporation is MIRA SIFRA INC. and the principal office and mailing address is 19321-C US Hwy19 N Ste 601 CLEARWATER FL 33764

ARTICLE II - Duration
This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 19321 C US Hwy 19 N Ste 601 Clearwater Fl 33764 and the name of the initial registered agent of this corporation at that address is Zygmunt Zabolotny

ARTICLE VII - Incorporators

The name(s) and address(es) of the person(s) signing these Articles is /are:

Zygmunt Zabolotny 19321-C US Hwy 19 Clearwater FL 33764

ARTICLE VIII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 13th day of August, 1999.

Incorporator

CERIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1	.The	name	of the	corporation	is:	
				<u>1</u>		

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

Zygmunt Zabolotny 19321 C US Hwy19 N Ste 601 Clearwater FL 33764

SIGNATURE

TITLE

Incorporator

DATE

08/13/1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT

Date: 08/13/1999

AUG 16 PM 2:3