

### Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

#### MIURA ENTERPRISES, INC.

Certificate of Status	0
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ANASSEE, FLORIDA

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# ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

MIURA ENTERPRISES, INC.

The principal place of business of this corporation shall be:

780 81 STREET. SUITE # 5 MIAMI BEACH, FLA 33141

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1.000 SHARES PER U.S. \$ 1,00 PER VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: SIMONE BARBOSA GUNDIM.

780 81 STREET.SUITE #5 MIAMI BEACH, FLA 33141

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

PRESIDENT: SIMONE BARBOSA GUNDIM. 780 81 STREET. SUITE # 5 MIAMI BEACH, FLA 33141

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 29 Th day of NOVEMBER 1999

Signature(s) of Incorporator(s)

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: MIURA ENTERPRISES, INC.	TALLAND OF THE PARTY OF THE PAR
2. The name and address of the registered office is:  780 81 STREET. SUITE # 5 SIMONE	927
(P.O. BOX NOT ACCEPTABLE)	
MIAMI BEACH, FLA 33141	
(CITY/STATE/ZIP)	***
SIGNATURE 54	woul Borbon Genly
TITLE PRES	SIDENT.
DATE_NOVEMBE	ER 29 - 1.999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNA	ATURE 544	<u>س</u>	Barbon	Gunly
DATE	NOVEMBER	29 ~	1.999	