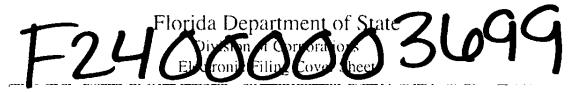
Division of Corporations

7/10/24, 3:40 PM



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : INCFILE.COM LLC Account Number : I20220000070 Phone : (888)462-3453

Fax Number : (877)919-2613

\*\*Enter: the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: EFILE1234@INCFILE.COM

### FOREIGN PROFIT/NONPROFIT CORPORATION MIR DIGITAL SOLUTIONS CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	05
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#### **COVER LETTER**

**TO:** Registration Section

Division of Corporations

SUBJECT: MIR DIGITAL SOLUTIONS CORPORATION

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

# LOVETTE DOBSON Name of Person Firm/Company 17350 STATE HWY 249 STE 220 Address HOUSTON TX, 77064 City/State and Zip code EFILE1234@INCFILE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOVETTE DOBSON	1( )	888-462-3453
Name of Person	Area Code	Daytime Telephone Number
STREET/COURIER ADDRESS	;	MAILING ADDRESS:
Registration Section		Registration Section
Division of Corporations		Division of Corporations
The Centre of Tallahassee		P.O. Box 6327
2415 N. Monroe Street, Suite 810		Tallahassee, FL 32314
Tallahassee, FL 32303		

Enclosed is a check for the following amount:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

□ \$70.00 Filing Fee ■ \$78.75 Filing Fee & □ \$78.75 Filing Fee &

Certificate of Status Certified Copy

☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

(((H24000234959 3)))

(((H24000234959 3)))

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	IR DIGITAL SOLUTIO Corporation; must include "INCORPORATED,	
	lorp," "Inc." "Co," or "Corp.")	
(If name unavail	able in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)
Delawa	are 3.	35-2847148
	ry under the law of which it is incorporated)	(FEI number, if applicable)
03/26/2	024 5.	
(Date	e of incorporation)	(Date of duration, if other than perpetual)
	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15	n Florida, if prior to registration) 502, F.S., to determine penalty liability)
1150 Nv	v 72nd Ave Tower 1 Ste	455 #17056 Miami, FL 33126
····	(Principal offi	ce street address)
1150 Nv	v 72nd Ave Tower 1 Ste	455 #17056 Miami, FL 33126
	(Current mailin	ig address, if different)
Name and etro	et address of Florida registered agent: (P.C	ng address, if (lifferent)  D. Box NOT acceptable)
	REPUBLIC REGISTE	
Name:	<del></del>	
ffice Address:	1150 Nw 72nd Ave To	wer 1 Ste 455
	<u>Miami</u>	. Florida 33126
	(City)	(Zip code)
Registered age	ent's acceptance:	
aving been nam	ed as registered agent and to accept service	ce of process for the above stated corporation at the place
rther agree to co	omply with the provisions of all statutes re	nent as registered agent and agree to act in this capacity. elative to the proper and complete performance of my dut
d I am familiar	with and accept the obligations of my pos	sition as registered agent.
	Touette	1 Jobian
	(Registered agent's si	unature)
	(isogratored agent 5 st	Eliaco,

under the law of which it is incorporated.

			(((H24000234959 3))
□ Chairman	Name: Mohammed Ali	□ Chairman	Name: Snehal Patel
□ Vice Chairman	Address:	∐Vice Chairman	Address:
<b>■</b> Director	254 Chapman Rd	■Director	254 Chapman Rd
■ President	Ste 208 #17067	□ President	Ste 208 #17067
□Vice President	Newark, DE 19702	■Vice President	Newark, DE 19702
☐ Secretary	Treasurer	□Secretary	CTreasurer
Other	□Other	Other	Other
□ Chairman	Name: Namit Garg	∏Chairman	Name:
□Vice Chairman	Address:	∐Vice Chairman	Address:
<b>■</b> Director	254 Chapman Rd	□Director	
□ President	Ste 208 #17067	□President	, in the second
□ Vice President	Newark, DE 19702	∏Vice President	
■ Secretary	□Treasurer	☐ Secretary	□Treasurer
Other	Other	Other	Other
□Chairman	Name:	□Chairman	Name:
□Vice Chairman	Address:	∏Vice Chairman	Address:
Director		□ Director	
□President	***************************************	□ President	
□Vice President		□Vice President	
□Secretary .	☐Treasurer	□ Secretary	Treasurer
•	Other	□Other	Other

7/12/2024 08:37:48 CDT · Page 5/5

## Delaware The First State

(((H24000234959 3)))

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MIR DIGITAL SOLUTIONS CORPORATION" IS

DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE

RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JULY, A.D.

2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MIR DIGITAL SOLUTIONS CORPORATION" WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

3330298 8300
SR# 20243092710
You may verify this certificate poline at corp.delaware.gov/authver.sntml

Authentication: 203884955

Date: 07-09-24