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**TO:** New Filing Section  
Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** MIRAGE CONSULTING, INC. OF TX  
(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," 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:

SCOTT SHRAKE  
(Name of Person)  
MIRAGE CONSULTING, INC. OF TX  
(Firm/Company)  
7 N. MAIN ST., SUITE 114  
(Address)  
MOUNT CLEMENS, MI 48043  
(City/State and Zip code)

For further information concerning this matter, please call:

SCOTT SHRAKE at ( 586 ) 466-7040  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

1. MIRAGE CONSULTING, INC. OF TX
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS 3. 20-5884331
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/14/2006 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 155 SHILOH COURT COPPELL, TX 75019
(Principal office address)

7 N. MAIN ST., SUITE 114 MOUNT CLEMENS, MI 48043
(Current mailing address)

8. HUMAN RESOURCE CONSULTING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MARIA SILAMIANOS

Office Address: 10972 PINE LODGE TRAIL

DAVIE, Florida 33328
(City) (Zip code)

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10. Registered agent's acceptance:

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

[Handwritten Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: MARIA SILAMIANOS

Address: 10972 PINE LODGE TRAIL

DAVIE, FL 33328

Director: GUY DAVID CURTIS

Address: 155 SHILOH COURT

COPPELL, TX 75019

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**B. OFFICERS**

President: GEORGIA FALZONE

Address: 7 N. MAIN ST., SUITE 114

MOUNT CLEMENS, MI 48043

Vice President: GEORGIA FALZONE

Address: 7 N. MAIN ST., SUITE 114

MOUNT CLEMENS, MI 48043

Secretary: GEORGIA FALZONE

Address: 7 N. MAIN ST., SUITE 114 MOUNT CLEMENS, MI 48043

Treasurer: GEORGIA FALZONE

Address: 7 N. MAIN ST., SUITE 114 MOUNT CLEMENS, MI 48043

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. GEORGIA FALZONE, PRESIDENT

(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Mirage Consulting, Inc. of TX (filing number: 800733559), a Domestic For-Profit Corporation, was filed in this office on November 14, 2006.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 16, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams  
Secretary of State