

UCC SERVICES

Fax: 8506816011

Oct 20 2006 16:42

P.O.

Division of Corporations

F060000006660

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000257521 3)))



H060002575213ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-5528
Fax Number : (850) 681-6011

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 OCT 20 PM 12:43

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

MIMARV CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch OCT 23 2006

**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. MIMARV CORP.

(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. New York

(State or country under the law of which it is incorporated)

3. 20-2302780

(FEI number, if applicable)

4. February 4, 2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

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

7. 2800 West Oakland Park Blvd., Suite 306, Oakland Park, Florida, 33311

(Principal office address)

2800 West Oakland Park Blvd., Suite 306, Oakland Park, Florida, 33311

(Current mailing address)

8. Sale of products for people who are blind, visually impaired, hearing impaired or physically challenged.

(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: Marvin Sandler

Office Address: 2800 West Oakland Park Blvd., Suite 306

Oakland Park

(City)

Florida 33311

(Zip code)

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.

Marvin Sandler

By: 

(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:

FILED
2006 OCT 20 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORSChairman: Marvin SandlerAddress: 2800 West Oakland Park Blvd., Suite 306Oakland Park, Florida 33311

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2006 OCT 20 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERSPresident: Mimi C. BermanAddress: 200 East End Avenue-Apt 9INew York, NY 10128-7890

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Marvin Sandler, Director

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MIMARV CORP. was filed on 02/04/2005, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of October
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State

200610200297 * 37

FILED

2006 OCT 20 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA