

P01000076164

Change Number

8/6/01

VALIDATION ONLY

FILED
01 AUG -2 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Requestor's Name
Itzak Bachar, P.A.
Address
633 NE 167 Street #701
N. Miami Beach, FL 33162
City State ZIP Phone
305-652-113A

CORPORATION(S) NAME

Mimilan, Inc.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Non Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick-Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

100004512271
-08/02/01-01004-017
*****78.75 *****78.75

Certified

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ARTICLES OF INCORPORATION

OF

MIMILAN, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

MIMILAN, INC.

The address of the principal office of this Corporation shall be: 100 NW 9th Terrace, Hallendale, Fl 33009, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in 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 maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 1750 N.E. 191 Street, Unit 100, North Miami Beach, Fl. 33179, and the name of the initial

registered agent of the Corporation at that address is Ilan Stanger.

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TALLAHASSEE FLORIDA

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have TWO [2] director. The name and street address of the initial director who shall hold office for the first year of the Corporation, or until her successor is elected or appointed is:

ILAN STANGER	1750 N.E. 191 Street, Unit 100
Director/President	North Miami Beach, FL 33179

HERMINA LEVIN	1750 N.E. 191 Street, Unit 100
Director/Secretary	North Miami Beach, FL 33179

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

ILAN STANGER	1750 N.E. 191 Street, Unit 100
Director/President	North Miami Beach, FL 33179

IN WITNESS WHEREOF, the undersigned subscribing incorporators have hereunto set their hands and seals on this ____ day of _____, 2001.


ILAN STANGER

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: August ____, 2001


ILAN STANGER, Registered Agent