

**Electronic Articles of Incorporation  
For**

P04000040969  
FILED  
March 04, 2004  
Sec. Of State

MIMI JANE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MIMI JANE, INC.

**Article II**

The principal place of business address:

140 WEST 57TH STREET  
#2A  
NEW YORK, NY. US 10019

The mailing address of the corporation is:

140 WEST 57TH STREET  
#2A  
NEW YORK, NY. US 10019

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100 SHARES AT \$100.00 PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEBORAH D. SKIPPER

### **Article VI**

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: DEBORAH D. SKIPPER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
AMANDA MOORE  
140 WEST 57TH STREET, #2A  
NEW YORK, NY. 10019 US