P95000020475

95 MAR (4 79 H) 42

Sorald K. Schwartz	TÄELÄHTUUTILLE
(Requestor's Name), (128 PSY VC VC) AVC # 206	
(Address) (Address) (A)	OFFICE USE ONLY
(City, State, Zip) (Phone #)	

1 0 0 0 0 1 4 2 8 8 6 1 -03/14/35--01068--015 ****122.50 ****122.50

	100 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
ORPORATION NAME	(S) & DOCUMENT NUMBER(S) (if known):
. MSIII	(Document #)
(Corporation	
(Corporation	
, (Corporation	n Name) (Document #)
Walk in Picl	c up time Certified Copy
Mail out Wi	ll wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/

QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Annual Report

Fictitious Name

CR2E031(10/92)

Name Reservation

MANCY HENDRICKS MAR: 1 4 1995

Examiner's Initials

95 MAR 14 1111142

ARTICLES OF INCORPORATION

OF

MISHI, INC.

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

- 1. The name of the corporation is Mishi, Inc. (the "Corporation").
- 2. The principal office of the Corporation is P.O. Box 403755 Miami Beach, Florida 33140.
- 3. The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of Common Stock, par value \$1.00 per share.
- 4. The street address of the initial registered office of this Corporation is 1428 Brickell Avenue, Suite 206, Miami, Florida 33131 and the name of the initial registered agent of this Corporation at that address is Gerald K. Schwartz.
- 5. The name and address of the person signing these Articles of Incorporation as incorporator is Mike Shimshoni, P.O. Box 403755 Miami Beach, Florida 33140.
- 6. The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME_

ADDRESS

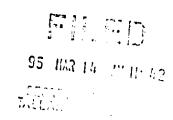
Mike Shimshoni

P.O. Box 403755 Miami Beach, Florida 33140

- 7. The Corporation shall indemnify any officer or director, or any former officer or director to the fullest extent permitted by law.
- 8. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Dated: March 8, 1995

Mike Shimshoni



CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for MISHI, INC. at the place designated in its articles of incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: March 8, 1995

Gerald K. Schwartz, Registered

Agent