

P 95 0000 22189

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
MAR 11 1995  
CORPORATION DIVISION

SUBJECT: Mico ENGINEERING U.S.A. Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 122.50.

FROM:

JOAN MEIX

Name (printed or typed)

458 N.E. 211<sup>TH</sup> TERR.

Address

N. M. B. FL. 33179

City, State, & Zip

305-656-5388

Telephone Number

F. CHESSEY MAR 20 1995

Note: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**OF**

MIRU ENGINEERING (U.S.A.), INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: MIRU ENGINEERING U.S.A., INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
458 N.E. 211<sup>TH</sup> TERR.  
NO MIAMI BEACH, FL. 33179

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: YOUNG MEIR  
458 N.E. 211<sup>TH</sup> TERR.  
N.M.B., FL 33179

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gene M. ... (President, Sec'y. Treas., & Director)  
458 No. 7th St. ...  
No. Miami Beach, Fl. 33179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of FEBRUARY, 1995.

(X)  \_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MICO LABORATORY U.S.A., INC.

2. The name and address of the registered agent and office is:  
YOUNG MEN  
(Name)  
458 N.E. 211<sup>TH</sup> TERRACE  
(P.O. Box NOT acceptable)  
NO. MIAMI BEACH, FL. 33179  
(City/State/Zip)

FILED  
75 JUN 17 1995  
TALLAHASSEE, FL

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE  [Signature]  
DATE 7/28/95

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314