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**P95000069848**

**August 14, 1995**

FILED  
1995 SEP - 7 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

600001579286  
-09/07/95--01028--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT: MIMESIS ENTERPRISES, INC.**

**Enclosed please find an original and one (1) copy of the Articles of Incorporation and check for filing fees.**

**C/O: David J. Acher, Esq.  
633 South Andrews Avenue, #101  
Fort Lauderdale, Florida 33301  
(305) 463-2244**

RECEIVED SEP 12 1995

SEP - 5 1995

**ARTICLES OF INCORPORATION**  
**of**  
**MIMESIS ENTERPRISES, INC.**

FILED  
1995 SEP -7 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - CORPORATE NAME**

The name of this corporation shall be: MIMESIS ENTERPRISES, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

10131 S.W. 154 CIRCLE COURT, #102  
Miami, Florida 33196  
(305) 388-7146

**ARTICLE III - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue ONE THOUSAND shares (1000) of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares."

## **ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Marcos Ommati Ferreira  
10131 S.W. 154 Circle Court, #102  
Miami, Florida 33196  
(305) 388-7146

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) directors initially. The number may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors are as follows:

Marcos Ommati Ferreira  
10131 S.W. 154 Circle Court, #102  
Miami, Florida 33196  
(305) 388-7146

Patricia Inez Torres  
10131 S.W. 154 Circle Court, #102  
Miami, Florida 33196  
(305) 388-7146

## **ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Marcos Ommati Ferreira  
10131 S.W. 154 Circle Court, #102  
Miami, Florida 33196  
(305) 388-7146

Patricia Inez Torres  
10131 S.W. 154 Circle Court, #102  
Miami, Florida 33196  
(305) 388-7146

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 29 day of August, 1995.

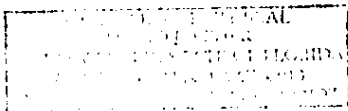
Marcos Ommati Ferreira . Vice President  
Signature/Title

Patricia Inez Torres . Vice President  
Signature/Title

STATE OF FLORIDA    )  
                              )SS  
COUNTY OF BROWARD )

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Marcos Ommati Ferreira and Patricia Inez Torres, known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto fixed my hand and seal, in the State and County aforesaid, this 29 day of August, 1995.



[Signature]  
Notary Public, State of Florida

My Commission Expires:

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

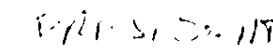
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

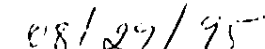
The name of the corporation is: **MIMESIS ENTERPRISES, INC.**

The name and address of the registered agent and office is:

**Marcos Ommati Ferreira  
10131 S.W. 154 Circle Court, #102  
Miami, Florida 33196**

  
Signature

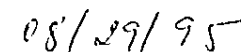
  
Title

  
Date

FILED  
1995 SEP - 7 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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

  
Date