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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: MIMOSA INVESTMENT CORP.  
FAX AUDIT NUMBER: H96000005532  
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
STATE OF FLORIDA  
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ARTICLES OF INCORPORATION

OF

MIMOSA INVESTMENT CORP.

ARTICLE I. NAME

The name of this corporation shall be MIMOSA INVESTMENT CORP.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10 shares of \$1.00 par value common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the

Prepared by:  
Fred Weinstein, P.A.  
1903 S. Congress Ave., #310  
Boynton Beach, Florida 33426  
Telephone: (407) 736-4601  
FL Bar No.: 285668

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Articles of Incorporation Of MIMOSA INVESTMENT CORP.



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ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Samuel J. Albon

500 Sumner Street, Suite 502, Stamford, CT 06902.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 1903 S. Congress Avenue, Suite 310, Boynton Beach, FL 33426.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Fred Weinstein, Esq.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Fred Weinstein, Esq., 1903 S. Congress Avenue, Suite 310, Boynton Beach, FL 33426.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments.

Articles Of Incorporation Of MIMOSA INVESTMENT CORP.

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hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Fred Weinstein  
Fred Weinstein, Esq. - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of MIMOSA INVESTMENT CORP. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for MIMOSA INVESTMENT CORP.

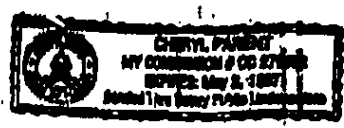
Fred Weinstein  
Fred Weinstein, Esq.  
Registered Agent

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96 APR 19 PM 1:41  
SECRETARY OF STATE  
PALM BEACH COUNTY

State of Florida  
County of Palm Beach County

On April 18, 1996, Fred Weinstein, Esq., designated above as the individual who shall serve as this corporation's initial registered agent and incorporator, personally appeared before me and signed and acknowledged signing these Articles of Incorporation OF MIMOSA INVESTMENT CORP.

Cheryl Parent  
Cheryl Parent  
Notary Public, State of Florida  
Commission Expiration Date: 5/3/97  
Commission No.: CC278982



(Seal)

Articles of Incorporation OF MIMOSA INVESTMENT CORP.

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