

P96000071662

WALTER B. LEBOWITZ
420-LINCOLN-ROAD, SUITE-238
MIAMI-DADE, FLORIDA 33139
Phone (305) 534-0000
Fax: (305) 672-0000

August 24, 1995

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

0000015715481
-08/29/95--01011--017
*****70.00 *****70.00

Re: MIMO, Inc.

Gentleman:

Enclosed please find my office Check in the sum of \$70.00 for payment of the filing fee and registered agent's fee for the above new corporation.

Please mail me the enclosed copy after you stamp and date the same showing when it was filed for record.

I PREVIOUSLY SUBMITTED THIS CORPORATION AND WAS TOLD THIS NAME WOULD BE AVAILABLE AFTER AUGUST 26, 1995.

PLEASE PROCESS THIS AFTER AUGUST 26, 1995 SO THAT WE CAN INCORPORATE WITH THE NAME MIMO, INC. THANK YOU.

If you have any question regarding the above, please call me at (305) 534-0000.

I will accept a collect call if necessary.

Thank you for your cooperation.

Yours very truly,

Walter B. Lebowitz

FILED
AUG 26 PM 1:29
STATE
TALLAHASSEE, FLORIDA

C:COV-CORP

AUG 28 1995 BSB

OK'd Through
Sharon

502
WP5-17441

WALTER B. LEBOWITZ
12555 Biscayne Blvd, Suite 924
Miami, Florida 33181
Phone (305) 893-0000
Fax: (305) 893-0007

August 5, 1996

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

Re: MIMO, Inc. (Ref. No. W95000017441)

Gentleman:

On June 28, 1996, I mailed the enclosed letter and other documents.
To this date I have not had a response.

We spoke to the resident agent, Attorney, Irwin C. Lichter, again
regarding his obtaining a release for us to use the name MIMO, Inc.
He advised that his client was in jail and he could not obtain a
signed consent, but that he was sure they were going to let the
corporation be automatically dissolved, this month.

Please call me to confirm that you will be using the \$70.00 you are
holding under the above file number to form the enclosed
corporation.

If you have any question regarding the above, please call me at
(305) 893-0000.

Mr. Lichter's phone number is: (305) 573-0551.

I will accept a collect call if necessary.

Thank you for your cooperation.

Yours very truly,


Walter B. Lebowitz

C:\COV-COR9.mimo

WALTER B. LEBOWITZ
12555 Biscayne Blvd, Suite 924
Miami, Florida 33181
Phone (305) 893-0000
Fax: (305) 893-0007

June 28, 1996

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

Re: MIMO, Inc. (Ref. No. W95000017441)

Gentleman:

In June of 1995 we submitted articles of incorporation for the above name and was told that the name was still held for a party that previously used the same until August 26, 1995, a Saturday.

We told the clerk that the company was not going to renew the name and mailed our Office Check in the sum of \$70.00 for payment of the filing fee and registered agent's fee for the above new corporation. The papers and documents were mailed on August 21 from Miami, with instruction to file the corporation, AFTER AUGUST 26, 1995 so that we could use the name MIMO, Inc.

Instead of filing the corporation for us, we received the enclosed correspondence saying you filed a new corporation by the name of MIMOS, INC. at 2:46 PM on the 29th of Aug. 1996, for Mr. Lichter.

WE HAVE NOW RECEIVED PERMISSION TO USE THE NAME MIMO FROM ATTORNEY IRWIN C. LICHTER, AS HE DOES NOT PLAN TO RENEW THE Mimos, Inc.

Since you are still holding our \$70.00, please file MIMO, INC. at once and mail a stamped copy back to us showing it was filed for record.

If you have any question regarding the above, please call me at (305) 893-0000. Mr. Lichter's phone number is: (305) 573-0551.

I will accept a collect call if necessary.

Thank you for your cooperation.

Yours very truly,


Walter B. Lebowitz



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1995

WALTER B. LEBOWITZ
420 LINCOLN ROAD
SUITE 238
MIAMI BEACH, FL 33

NOTIFY SENDER OF NEW ADDRESS
LEBOWITZ
12999 BISCAYNE BLVD #924
MIAMI FL 33181-2922

SUBJECT: MIMO, INC.
Ref. Number: W95000017441

We have received your document for MIMO, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 095A00040276

ARTICLES OF INCORPORATION OF
MIMO, INC.

FILED
96 AUG 26 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is: MIMO, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business, especially anything relating to the STAGING AND CREATING OF AN ANNUAL FESTIVAL, SHOW, PARADE AND CULTURAL EVENT.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of common stock, at one cent (\$.001) par value, per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is 12555 Biscayne Boulevard, Suite 924, Miami Beach, Florida 33181, and the name of the initial registered agent of this corporation at that address is, WALTER B. LEBOWITZ.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1), Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The names and addresses of the initial Board of Directors of this corporation is/are:

NAME

ADDRESS

Jurgen Fleischmann, 400 South Point Drive, Suite 1608, Miami Beach,
Florida 33139, Director - President

ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles
are:

NAME

ADDRESS

Jurgen Fleischmann, 400 South Point Drive, Suite 1608, Miami Beach,
Florida 33139, Director - President

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or
any former officer or director, to the full extent permitted by
law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any
provision contained in these Articles of Incorporation, or any
amendment hereto, and any right conferred upon the shareholders
is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 24 day of August, 1995.


Subscriber

JURGEN FLEISCHMANN
Subscriber

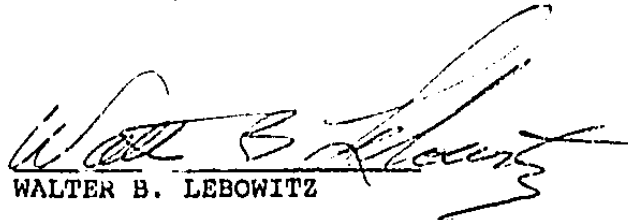
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96 AUG 26 PM 1:29

STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

WALTER B. LEBOWITZ HAVING A BUSINESS OFFICE at 12555 Biscayne Blvd., Suite 924, Miami, FL 331381 and, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


WALTER B. LEBOWITZ

aug 5, 1996