

P960000097467

96 NOV 27 PM 12:20

SECRET
TALLAHASSEE, FLORIDA

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-11/13/96--01160--011
***122.50 ***122.50

Secretary of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, Florida 32314

W96-24195

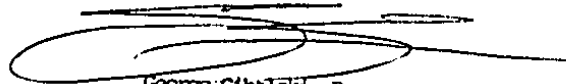
Re: Articles of Incorporation of
Mimos Investment, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Incorporation of Mimos Investment, Inc. and a check in the amount of \$122.50. I would appreciate very much you filing the enclosed documents and returning to me the following items: a certificate of incorporation, a receipt for the filing fee, and a certified copy of the Articles of Incorporation.

If you have any questions, please do not hesitate to contact my office.

Very truly yours,


George Gibalski, Pres.

encls.

305-864-2959

P.O. Box 403787

Miami Bch. Fl.

33140

X*
12-3-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 14, 1996

GEORGE GIBALSKI
POST OFFICE BOX 403787
MIAMI BEACH, FL 33140

SUBJECT: MIMOS INVESTMENT, INC.
Ref. Number: W96000024195

We have received your document for MIMOS INVESTMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 896A00052033

*I changed the P.O. Box to our
Street address: 5101 Collins Ave #3U
on both corps - Miami Beach, FL 33140*

*Please finish documents ASAP
Thank you -*

ARTICLES OF INCORPORATION
OF

Mimos Investment, Inc.

FILED
96 NOV 27 PM 12:21
SECRET
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate myself for the purposes of becoming a corporation under the laws of the State of Florida, under the provisions of the Statutes of the State of Florida providing for the formation, rights, privileges, and liabilities of corporation for profit in accordance with the "Florida Business Corporation Act", Chapter 607, of the Florida Statutes, as last amended.

ARTICLE ONE

The name of this corporation shall be:

Mimos Investment, Inc.

ARTICLE TWO

The principal office and/or mailing address of the corporation is:
5101 Collins Ave #34
Miami Beach, FL 33140

ARTICLE THREE

The total number of shares of stock that may be issued is 1,000 shares of common stock at \$1.00 par value. All of said stock may be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation so long as the Board of Directors has determined that

the consideration received or to be received for the shares to be issued is adequate.

ARTICLE FOUR

The Registered Agent of this corporation shall be George Giblaski, and the registered office of this corporation shall be 5101 Collins Ave. Suite 3U, Miami Beach, Florida 33140.

ARTICLE FIVE

The name and address of the Incorporator is as follows:

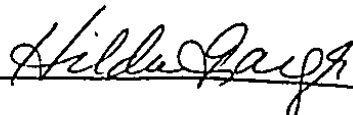
Jerry Giblaski
5101 Collins Ave. Suite 3U
Miami Beach, Florida 33140

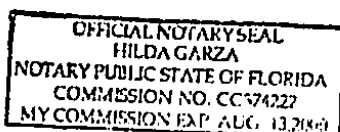
ARTICLE SIX

The purpose of this corporation is to do any and all things authorized under the laws of the State of Florida, and in addition, this corporation shall have all those powers enumerated in Chapter 607.0302 of the Florida Statutes as last amended and those powers necessary and convenient to effect its purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Dade County, Florida, this 21st day of Nov., 1996.

 11/21/96





CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM SERVICE OF PROCESS MAY BE SERVED

FILED
96 NOV 27 PM 12:20
TALLAHASSEE, FLORIDA

Mimco Investment, Inc. desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business at 5101 Collins Ave. Suite 30, Miami Beach, Florida 33140
has named George Gibaleki located at 5101 Collins Ave. Suite 30, Miami Beach, Florida 33140, as its
agent to accept Service of Process within the State of Florida.


Dated: 11/21/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.


Dated: 11/21/96