

P960000097467

96 NOV 27 PM 12:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200002003422--7  
-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.

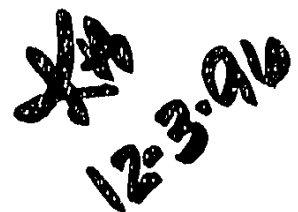
encls.

305-864-2959

P.O. Box 403787

Miami Bch. Fl.

33140

  
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 12:26

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 Gibalaki  
\_\_\_\_\_, and the registered office of this corporation shall  
be 5101 Collins Ave. Suite 30, Miami Beach, Florida 33140.

ARTICLE FIVE

The name and address of the Incorporator is as follows:

Jerry Gibalaki  
5101 Collins Ave. Suite 30  
Miami Beach, Florida 33140

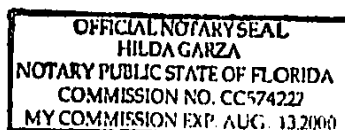
ARTICLE SIX

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 21<sup>st</sup> 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  
SECRET  
TALLAHASSEE, FLORIDA

Mimos 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