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DISTRICT OF COLUMBIA

December 11, 1996

OF COUNSEL

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

Re: MIKOS, INC.

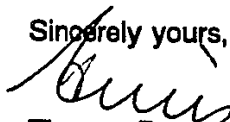
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Dear Sirs:

Enclosed herewith please find an original and one copy of the Articles of Incorporation and Acceptance by the Registered Agent relative to the above cited company together with our check in the amount of \$122.50 corresponding to what we understand to be the filing fee and the return of a certified copy. Please arrange for such filing as soon as possible, thereafter returning the enclosed copy to us evidencing the date of incorporation.

Should you have any questions relative to the foregoing, please let us know.

Sincerely yours,

  
Thomas Baur

TB/hb  
encl.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION**

**OF**

**MIKOS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I.**

**NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the corporation shall be:

**MIKOS, INC.**

The principal place of business of this corporation shall be 5757 Collins Avenue, Suite 1402, Miami Beach, Florida 33140.

**ARTICLE II.**

**NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III.**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

**ARTICLE IV.**

**ADDRESS AND REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be c/o Yehia H. Zino, 2555 Collins Avenue, Suite 2214, Miami Beach, Florida 33140.

The name of the initial registered agent of the corporation at that address is Yehia H. Zino.

**ARTICLE V.**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**

**DIRECTORS**

This corporation shall have one (1) directors, initially. The name and street address of the initial members of the Board of Directors are:

Konstantin Staykov  
5757 Collins Avenue, Apt. # 1402  
Miami Beach, Florida 33140

**ARTICLE VII**

**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Konstantin Staykov  
5757 Collins Avenue  
Unit # 1402  
Miami Beach, Florida 33140

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

  
\_\_\_\_\_  
Konstantin Staykov  
Incorporator

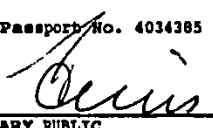
STATE OF FLORIDA                     )  
  ) SS  
COUNTY OF DADE                     )

The foregoing instrument was acknowledged before me this 11th day of December, 1996, by Konstantin Staykov

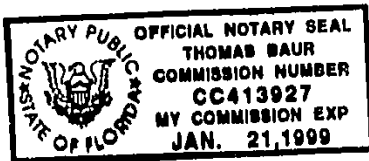
X\_ who has produced the following as identification: Passport No. 4034385

\_ who is personally known to me

and \_ did / X did not take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large  
Commission No.

My Commission Expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

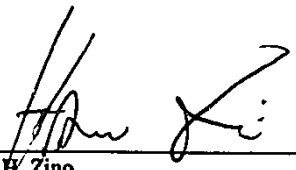
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ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Ychia H. Zino, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 11th day of December, 1996.

  
\_\_\_\_\_  
Ychia H. Zino