



LAW OFFICES

**STEINBERG, SLEWETT
& YAFFE, P.A.**

787 ARTHUR GODFREY ROAD
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PAUL B. STEINBERG (FLA. & D.C.)
ROBERT D. SLEWETT (FLA.)
ROBERT H. YAFFE (FLA.)
MORRIS L. STEINBERG (N.Y.)

* PLEASE REPLY TO OUR
MIAMI BEACH OFFICE

February 14, 1997

VIA U.P.S. OVERNIGHT

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attn: New Filings

FILED
97 FEB 21 PM 1:11

RE: **MIMI PRODUCTION LOCATION
AUDIT SERVICES, INC.**

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-02/21/97--01025--002
****122.50 ****122.50

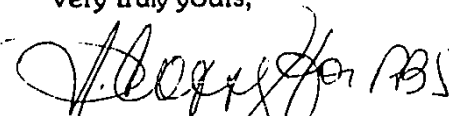
Gentlemen:

Enclosed herewith please find the original and a copy of the Articles of Incorporation of Mimi Production Location Audit Services, Inc., duly executed by the Incorporator and Registered Agent thereof.

I am also enclosing a check in the amount of One hundred twenty-two dollars and 50/100 (\$122.50) representing the fee for the filing of these Articles of Incorporation and a certified copy.

Should you have any questions, please contact the undersigned.

Very truly yours,


PAUL B. STEINBERG

PBS/mc
enc.

NEW YORK OFFICE
574 FIFTH AVENUE
2ND FLOOR
NEW YORK, N.Y. 10036
(212) 391-2080


2-25-97

**ARTICLES OF INCORPORATION
OF
MIMI PRODUCTION LOCATION
AUDIT SERVICES, INC.**

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**

The name of the corporation shall be:

MIMI PRODUCTION LOCATION AUDIT SERVICES, INC.

**ARTICLE II.
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or businesses 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 FIVE HUNDRED (500) shares of common stock having One dollars (\$1.00) par value. The corporation will begin business with Five hundred dollars (\$500.00) in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

**ARTICLE IV.
PRINCIPAL PLACE OF BUSINESS**

The street address of the initial principal place of business of the corporation shall be 10275

Collins Avenue, Bal Harbor, Florida 33154, or such other location as the Board of Directors may designate.

**ARTICLE V.
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI.
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

**ARTICLE VII.
SUBSCRIBER**

The name and street address of the subscriber of this corporation is:

Paul B. Steinberg
767 Arthur Godfrey Road
Miami Beach, Florida 33140

**ARTICLE VIII.
OFFICERS**

The name and street address of the officer(s) of this corporation is:

NAME/ADDRESS

POSITION

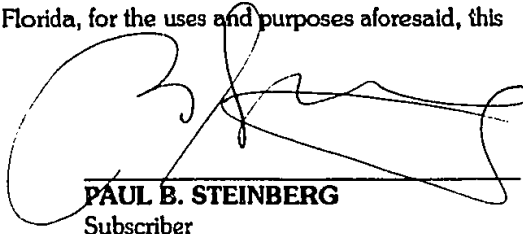
Mimi Goldman
10275 Collins Avenue
Miami Beach, Florida 33154

Director

**ARTICLE VIII.
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 767 ARTHUR GODFREY ROAD, MIAMI BEACH, FLORIDA 33140, and the name of the initial registered agent of this corporation at that address is ROBERT D. SLEWETT.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of
Incorporation at Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this
13 day of February, 1997.

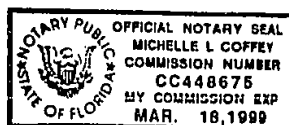

PAUL B. STEINBERG
Subscriber

STATE OF FLORIDA)
)ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared PAUL B. STEINBERG, who
is ☒ personally known to me or [] produced _____ as identification, the person
who executed the foregoing Articles of Incorporation, and he acknowledged before me that he
executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and
State aforesaid this 3 day of February, 1997.



NOTARY PUBLIC
State of Florida at Large



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent for **MIMI PRODUCTION LOCATION AUDIT SERVICES, INC.** and agrees to comply with the provisions of these Articles and the applicable Florida Statutes.

Dated this 13 day of February, 1997.


ROBERT D. SLEWETT
Registered Agent

FILED
97 FEB 21 PM 1:51
STATE OF FLORIDA