

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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mimi & Paris, Inc.

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****122.50 ****122.50

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98 APR 30 AM 11:25
DIVISION OF CORPORATION

9/4-30-98

Signature _____

Requested by: AS

Name _____

Date 4/30/98

Time 11:00

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 30 PM 2:41

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98 APR 30 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MIMI OF PARIS, INC.

ARTICLE I - NAME

The name of this corporation is Mimi of Paris, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is Offices of 21 S.E. First Avenue, Suite 800, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is Richard M. Brenner.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than 1 Director nor more than five. The

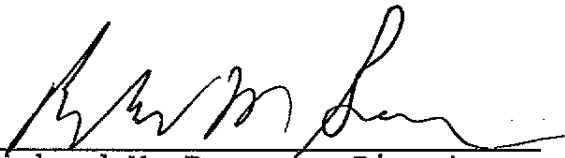
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD M. BRENNER, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that Richard M. Brenner executed those

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

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT MIMI OF PARIS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 21 S.E. First Avenue, Suite 800, Miami, Florida 33131, has named Richard M. Brenner as its agent to accept service of process within Florida.

Dated: 4/29/98


Richard M. Brenner, Director

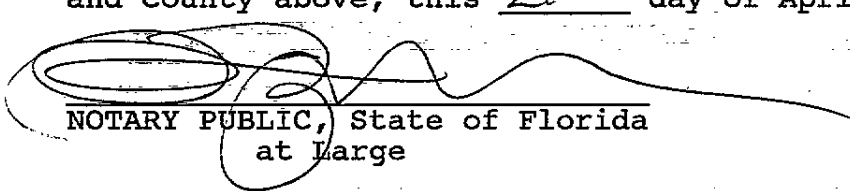
Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


RICHARD M. BRENNER
Registered Agent

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98 APR 30 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State
and County above, this 29th day of April, 1998.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

