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ATTORNEYS AT LAW

BOCA RATON - FT. LAUDERDALE - MIAMI - ORLANDO - TALLAHASSEE - TAMPA - WEST PALM BEACH

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Reply to:

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June 29, 1998

File No. (New)

#### VIA FEDERAL EXPRESS

Secretary of State Division of Corporation 409 East Gains Street Tallahassee, Florida 32399

Re: Articles of Incorporation of Miko Group, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation ("Articles") and Certificate of Registered Agent and Registered Office ("Certificate") of Miko Group, Inc., and a check made payable to the Secretary of State in the amount of \$122.50 for payment of the following:

Articles Filing Fee \$ 35.00

Registered Agent Fee 35.00

Certified Copy of the Articles 52.50

Total \$122.50

After the Articles and Certificate have been filed, please forward the certified copy of the filed Articles to our office as soon as possible in the enclosed addressed stamped return envelope.



Secretary of State
Division of Corporation
June 29, 1998
Page 2

Please do not hesitate to contact me should you have any questions or comments.

Sincerely yours,

Judith Bernero Paralegal

JB/

**Enclosures** 

cc: Slobodan Zivojinovic

Martin R. Press, P.A.

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### MIKO GROUP, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I NAME

The name of this corporation shall be Miko Group, Inc. ("Corporation").

# ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at one time are one thousand (1,000) shares of common stock with \$0.01 par value.

# ARTICLE IV TERM OF EXISTENCE

The corporation shall exist in perpetuity.

FTL1\CORPSEC\38556.1 09999/0001 6/23/98 10:10 AM

# ARTICLE V INITIAL PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida shall be c/o Martin R. Press, 500 East Broward Boulevard, Suite 1130, Fort Lauderdale, Florida 33394.

#### ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The Initial Registered Agent and Office of this corporation shall be:

Martin R. Press 500 East Broward Boulevard Suite 1130 Fort Lauderdale, Florida 33394

### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Martin R. Press 500 East Broward Boulevard Suite 1130 Fort Lauderdale, Florida 33394

### ARTICLE VIII SPECIAL ELECTION

The corporation expressly elects not to be governed by either 607.0901 or 607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26 day of 1998.

MARTIN R. PRESS, INCORPORATOR

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 26 day of day of day of 1998, by Martin R. Press, who is personally known to me and who did not take an oath.

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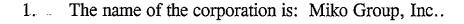
SIGNATURE OF NOTARY

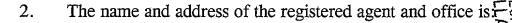
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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.





Martin R. Press 500 East Broward Boulevard Suite 1130 Fort Lauderdale, Florida 33394

MARTIN R. PRESS, INCORPORATOR

Dated this 26th day of June, 1998.

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

MARTIN-R. PRESS

Dated this 26 th day of June, 1998.