

799000030616

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000007922 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FILED
99 APR -2 PM 3:15
SECRETARY OF STATE
KATHARINE HARRIS
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MIMCO MARKETING & DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnight APR 02 1999

H99-7922

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MIMCO MARKETING & DEVELOPMENT, INC.

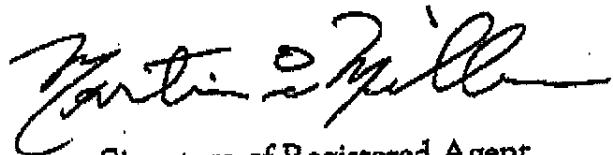
Address of Corporation: 4740 PINE TREE DRIVE # 28
MIAMI BEACH, FLORIDA 33140

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARTIN I. MILLER
REGISTERED OFFICE: 4740 PINE TREE DRIVE # 28
MIAMI BEACH, FLORIDA 33140

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

04 / 02 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. MARTIN I. MILLER, 4740 PINE TREE DRIVE # 28, MIAMI BEACH, FLORIDA 33140
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARTIN I. MILLER
4740 PINE TREE DRIVE # 28
MIAMI BEACH, FLORIDA 33140

In witness whereof, I have subscribed my name:


Signature of Incorporator

FILED
99 APR -2 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99-7922

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571