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LAW OFFICES OF AGNES CHAU, P.A.

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FILED
APR 12 AM 7:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 8, 2000

VIA PRIORITY MAIL

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-04/12/01-01118-004
*****78.75 *****78.75

Division of Corporation
Florida Department of State
P.O. 6327
Tallahassee, Florida 32314

Re: Incorporation of MIMO'S PIZZA, INC.

Dear Sir/Madame:

Enclosed please find an original Articles of Incorporation of MIMO'S PIZZA, INC. Please kindly file the said Articles with the Department of State. We would also like to request a Certificate of Status of MIMO'S PIZZA, INC. after it is incorporated. We have enclosed a money order of \$78.75 to cover the cost of filing and the Certificate of Status.

If you have any questions regarding this matter, please do not hesitate to give me a call. Thank you for your kind assistance.

Sincerely,



Agnes Chau, Esq.

EFFECTIVE DATE
4-10-01

Enclosures

4-17-01
WCC

**ARTICLES OF INCORPORATION
OF
MIMO'S PIZZA, INC.**

THE UNDERSIGNED, acting as sole incorporator of MIMO'S PIZZA, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is MIMO'S PIZZA, INC.

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 3492 Polynesian Isle Blvd., Kissimmee, Florida 34746. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV
MAILING ADDRESS**

The mailing address of the corporation is 3492 Polynesian Isle Blvd., Kissimmee, Florida 34746.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registration Agent and Registered Office of the corporation is:

Agnes Chau, Esq.
207 E. Livingston Street
Orlando, Florida 32801

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Ben Hassonna Messaoudi
10836 Mystic Circle, Apt #102
Orlando, Florida 32836

Mohamed Tahar Saih
10836 Mystic Circle, Apt #102
Orlando, Florida 32836

ARTICLE VII
COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on April 10, 2001, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

ARTICLE VIII
INCORPORATOR

The name and address of the sole incorporator of the corporation is:

Ben Hassonna Messaoudi
10836 Mystic Circle, Apt #102
Orlando, Florida 32836

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 09 day of April, 2001.




Ben Hassouna Messaoudi, Incorporator

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 9th day of April, 2001.



Agnes Chau, Esq., Registered Agent

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