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LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

' (Address)

MIAMI, FLORIDA (305)552-5973

(City, Stote, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OFFICE USE ONLY

CORPORATION NAME(S) & TOCUMENT NUMBER(S) (if known):	
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NEW FILINGS	AMENDMENTS Amendment Amendment
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NonProfit	Resignation of R.A., Officer/Director
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Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILNGS Annual Report	REGISTRATION/ QUALIFICATION
Fictitious Name	Foreign
	Limited Partnership
Name Reservation	Reinstatement

Trademark



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 19, 2001

LAZARUS

MIAMI, FL

SUBJECT: MIRA, INC.

Ref. Number: W01000014043

We have received your document for MIRA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 801A00037276



ARTICLES OF INCORPORATION

OF

MAMA'S KIDS, INC.

ARTICLE I - NAME

The name of the corporation is MAMA, S KIDS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue FIVE THOUSAND (5000) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be the only class of shares. The capital stock may be paid for in property, labor or services, at just valuation to be fixed by the Board of Directors at a meeting called for such purpose.

ARTICLE V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

OT JUN 26 PM 1:37
SECRETARY STEEL GRIDA

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10715 NW 58th Street; C-12, Miami, Florida. The name of the initial registered agent of this corporation at that address is MINDY MAIZEL.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME: MINDY MAIZEL ADDRESS: 10715 NW 58Th Street C-12 Miami, Florida

ARTICLE VIII- OFFICERS

The names and street address of the officers of this corporation who shall hold office in this corporation until other successors have been elected or appointed and shall qualify are as follows:

NAME TITLE ADDRESS

MINDY MAIZEL President; V-P 10715 NW 58th Street C-12 Treasurer, Miami, Florida Secretary,

ARTICLE IX- BY- LAWS

The power to adopt, alter, amend or repeal the bylaws shall be vested in the shareholders. The bylaws set forth may include any provision not inconsistent with law including the regulation of the business, the conduct of the affairs of the corporation, and any provision creating, defining, limiting, and regulating the powers of the corporation, the directors and the shareholders of any class of shareholders, including but not limited to, any provision restricting the transfers of shares, any provision for accumulating voting, and upon execution of the bylaws by the shareholders, the bylaws shall have the same force and effect as if incorporated and made a part of theses Articles of Incorporation.

ARTICLE X- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is MINDY MAIZEL, 10715 NW 58TH Street; C-12; Miami, Florida. ___

IN WITNESS WHEREOF, I have hereunto set my hand and seal this # day of June, 2001.

STATE OF FLORIDA)SS: COUNTY OF MIAMI-DADE)

Steven Lieberman Notary Public, State of Florida

Commission No. CC 675494 Commission No. CC 675494

Bondod Through Fla. Notary Service & Bonding Co.

My Commission Exp. 10/28/2001

The foregoing instrument was acknowledged before me day of June, 2001 by MINDY MAIZEL, who is personally known to me or who has produced identification and who did take the oath.

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

MAMA'S KIDS, INCdesiring to organize under the laws of the State of Florida with its initial principal at 10715 NW 58th Street;

C-12; Miami, Florida has named MINDY MAIZEL, located at 10715 NW 58th Street;

Street; C-12; Miami, Florida, as its registered agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said relative, to keeping open said office.

MINDY MAIZED

Registered Agent

STATE OF

My Commission Expires:

STATE OF FLORIDA)
(SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this $\frac{\checkmark}{}$ day of June, 2001 by MINDY MAIZEL, who is personally known to me or who has produced identification and who did take the oath.

Steven Lieberman
Notary Public, State of Florida
Commission No. CC 675494
My Commission Exp.10/28/2001
Bonded Through Fla. Notary Service & Bonding Co.