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To: Division of Corporations
Fax Number : (850)205-0363

From: Account Name : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (561)394-0500
Fax Number : (561)394-3862

DIVISION OF CORPORATION

02 AUG 22 PM 5: 01

RECEIVED

LIMITED LIABILITY COMPANY

MIMMO'S GOURMET PIZZA, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$155.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 22 AM 9: 00

FILED

ARTICLES OF ORGANIZATION
FOR
MIMMO'S GOURMET PIZZA, LLC

ARTICLE I
NAME

The name of the limited liability company is MIMMO'S GOURMET PIZZA, LLC (the "LLC").

ARTICLE II
ADDRESS

The mailing address and the street address of the principal office of the LLC is 290 S.W. 14th Avenue, Pompano Beach, Florida 33069.

ARTICLE III
INITIAL REGISTERED AGENT


The name and street address of the initial registered agent of the LLC for service of process in the State of Florida are:

HRAWG CORP.
1801 N. Military Trail, Suite 200
Boca Raton, Florida 33431

ARTICLE IV
MANAGEMENT

The LLC is a member-managed company.

IN WITNESS WHEREOF, the undersigned made and executed these Articles of Organization this 22 day of August, 2002.



Scott L. Drake,
Member

02 AUG 22 AM 9:00
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE BELOW NAMED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is MIMMO'S GOURMET PIZZA, LLC.
2. The name and Florida street address of the registered agent and office are:

HRAWG CORP.
1801 N. Military Trail, Suite 200
Boca Raton, Florida 33431

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accept the obligations of its position as registered agent.

HRAWG CORP.

By: 
Larry Coman, Esq.
President