

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIMA'S SANDWICH, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2.0



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

RECEIVED
00 JAN 24 AM 11:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

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00 JAN 24 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

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00 JAN 24 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE OF INCORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida, by and under the provision of the state of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the Corporation shall be

MIMA'S SANDWICH, INC.

ARTICLE II

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

ARTICLE III

The maximun shares of stock, with \$1.00 par value, that this corporation is authorized to have outstanding at any time is One Hundred (100) shares.

ARTICLE IV

The mount of capital which this corporation will begin business not less than One Hundred 00/100 dollars.

ARTICLE V

This corporation is to have perpetued existence.

ARTICLE VI

The principal office and Registered address of this Corporation shall be

540 N.W. 165 STREET DR.

MIAMI, FL 33169

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-laws and the acts of legislature, shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall be duly qualified, are:

PRESIDENT	MARIA ELENA CALLE	
TREASURER	9470 S.W. 10 ST.	50 %
	MIAMI, FL 33174	

VICE-PRESIDENT	LUIS PEREZ	
SECRETARY	9470 S.W. 10 ST.	50 %
	MIAMI, FL 33174	

ARTICLE VIII

The names and post office addresses of each subscriber to the Certificate of Incorporation are as follows:

MARIA ELENA CALLE
9470 S.W. 10 ST.
MIAMI, FL 33174

LUIS PEREZ
9470 S.W. 10 ST.
MIAMI, FL 33174

ARTICLE IX

No contract or other transaction between this Corporation and any other Corporation shall be affected or invalidated is or are interested in, or is a Director or Officer of, or are Directors or Officers of, such other Corporation.

The Corporation shall have the further right and power to, from time to time, determine whether and to what extend, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to the inspection of the stockholders, and no stockholders shall have any right of inspection any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in its By-laws, confers powers upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute. Both stockholders and Directors shall have the power, if the By-laws so provide, to hold their respective meeting and to have one or more offices, within or without the State of Florida, and to keep the books of this Corporation subject to the provisions of the Statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.


ARTICLE X

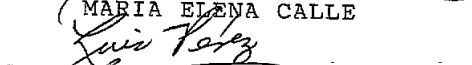
The Corporation shall have power to purchases or otherwise acquire, directly and/or through ownership of stock in any Corporation, all or any part of the business, goodwill, rights, property and assets or of any individual, and to pay for the same in cash with the stock of this Corporation, bonds or otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased, or to conduct in any lawfull manner the whole or any part of the business so acquired, provided that such business is within the authorization of the laws of the State of Florida, and any Acts amendatory thereto; and to exercise all the powers necessary or convenient in or about the conductin and management or such business.

to enter into general partnerships, limited partnerships (whether the Corporation be a limited or general partnership), joint ventures, syndicates, pools, associations and other arrangements for carrying on one or more of the purposes set forth herein jointly or in common with others, so long as the Corporation would have the power to do so alone.

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a Corporation for profit to do business both within and without the state of Florida, do hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively agree to abide by the Articles as herein stated.

Subscribed at Hialeah, Dade county, Florida, this 20 days of JANUARY, 2000.



MARIA ELENA CALLE



LUIS PEREZ

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared
 MARIA ELENA CALLE & LUIS PEREZ

who, after being duly sworn by me, depose and say that they signed the above and foregoing Certificate of Incorporation for the purpose therein set forth.

WITNESS my hand and official seal at Hialeah, Dade county, Florida, this 20 days of JANUARY, 2000.



Notary Public, State of Florida
at large.

My Commission Expires:



CRISTINA C. TORAL
COMMISSION # CC 672727
EXPIRES SEP 30, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING CHANGE OF
PLACE OF BUSINESS OF DOMICILE
FOR SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in accordance with said Act:

That MIMA'S SANDWICH, INC.
is qualified to do business under the laws of the state of
Florida, with its principal office at:

540 N.W. 165 STREET DR.

MIAMI, FL 33169

and has appointed

MARIA ELENA CALLE

as its agent to accept service of process within this State.

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00 JAN 24 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the plage designated in the certificate I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


MARIA ELENA CALLE