

P00000046755

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 5/10/00

X

CERTIFIED COPY

CUS

PHOTO COPY

X FILING Articles

1.)

Mindy's, Inc.
(CORPORATE NAME & DOCUMENT #)

000003247179--0

-05/11/00--01001--001

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

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
00 MAY 10 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 MAY 10 PM 3:00
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

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CB
5-10-00
2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Mindy's, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4964 SW 33rd Avenue Ft. Lauderdale, FL. 33312

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

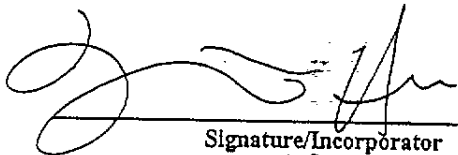
The name and Florida street address of the initial registered agent are:

Min Hu 4964 SW 33rd Avenue Ft. Lauderdale FL. 33312

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Min Hu 4964 SW 33rd Avenue Ft. Lauderdale FL. 33312



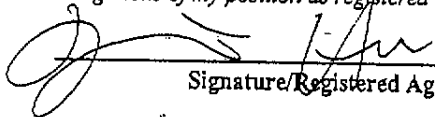
Signature/Incorporator

05-08-2000

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

05-08-2000

Date

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