Division of © rporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000029659 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)922-4001 Fax Number

From:

Account Name : PARCORP SERVICES, LTD.

Account Number: I19990000011 : (727)320-9848

: (727)320-9648 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

MIMA'S KITCHEN INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electropic Filing Menu.

Corporate Filing:

Public Access Help

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

6/1/00

PARCORP

8596026727

90:21 0002/10/90

FAX AUDIT NO. (((H00000029659 0)))

STATE OF FLORIDA ARTICLES OF INCORPORATION OF MIMA'S KITCHEN INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

MIMA'S KITCHEN INC.

SECOND: The street address of the initial principal office of the corporation shall be 3909 BIBB LANE, ORLANDO, FL 32817 and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1 share of common stock having **NO PAR VALUE**.

FIFTH: The street address of the initial registered office of the corporation is 3909 BIBB LANE, ORLANDO, FL 32817 and the name of its initial registered agent at such address is R. CHRISTINE LIGHT.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is ONE (1) and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

R. CHRISTINE LIGHT, 3909 BIBB LANE, ORLANDO, FL 32817

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

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation on June 1, 2000.

Michael J. Jagoda, incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848

PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

FAX AUDIT NO. (((H00000029659 0)))

PAGE 82

PARCORP

823309648

90/01/5000 15:02

FAX AUDIT NO. (((H00000029659 0)))

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

MIMA'S KITCHEN INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. R. CHRISTINE LIGHT is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: June 1, 2000

SIGNED BY

R. CHRISTINE LIGHT, REGISTERED AGENT

FAX AUDIT NO. (((H00000029659 0)))

86/01/2000 12:05 7273209648