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April 9, 2001

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED
(ARTICLE NUMBER 7099 3400 0016 1230 0557)**

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Articles of Incorporation
Mia's Restaurant Associates, Inc.*

100004011241--8
-04/18/01--01097--007
*****70.00 *****70.00

Dear Madam/Sir:

We represent Mia's Restaurant Associates, Inc., a corporation to be formed under the laws of the State of Florida. Pursuant to the Florida Business Corporation Act, enclosed please find Articles of Incorporation. Please file the Articles of Incorporation. We have enclosed a check in the amount of \$70.00 payable to the "Florida Department of State" to cover the applicable filing fees.

As soon as the document is filed, please forward a copy of the filed Articles of Incorporation and all other documentation confirming and relating to this filing to our office. A copy of the Articles of Incorporation are enclosed for your convenience.

We appreciate your assistance in this matter. If you have any questions, please feel free to contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

William L. Owens

William L. Owens

WLO/acb
Enclosures

cc: Mr. Michael Hernandez (w/ enc.)

01 APR 16 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



ARTICLES OF INCORPORATION

OF

MIA'S RESTAURANT ASSOCIATES, INC.

FILED

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SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

Article 1. Name

The name of the Corporation is:

Mia's Restaurant Associates, Inc.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act; and

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 68 Mahogany Drive, Naples, Florida 34109. The mailing address of the Corporation is 68 Mahogany Drive, Naples, Florida 34109.

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is at 68 Mahogany Drive, Naples, Florida 34109. The name of the initial registered agent at that address is Michael Hernandez.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares of voting common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

Article 7. Incorporator

The name and address of the sole Incorporator is:

Michael Hernandez 68 Mahogany Drive
Naples, Florida 34109

Article 8. Initial Board of Directors

The initial Board of Directors shall consist of two (2) members. The names and addresses of the initial Directors and Chairman of the Board of the Corporation are:

Director and
Chairman of the Board: Michael Hernandez
68 Mahogany Drive
Naples, Florida 34109

Director: Lisa Hernandez
68 Mahogany Drive
Naples, Florida 34109

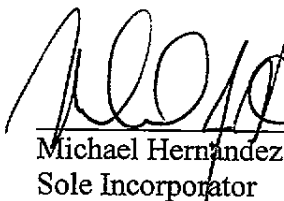
Article 9. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Article 10. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

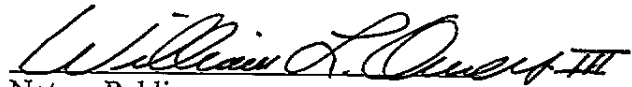
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 9th day of April, 2001.

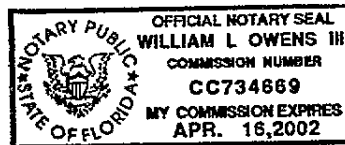

Michael Hernandez
Sole Incorporator

01 APR 16 PM 1:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF COLLIER) ss.:

The foregoing instrument was acknowledged before me this 9th day of April, 2001 by MICHAEL HERNANDEZ, ☒ who is personally known to me (or ☐ who produced _____ as identification) and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.

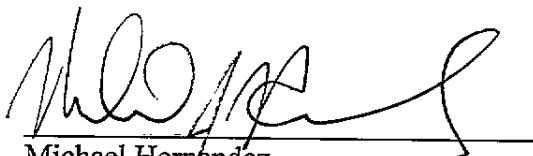

Notary Public
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Mia's Restaurant Associates, Inc., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent.

Dated this 9th day of April, 2001.


Michael Hernandez
Registered Agent