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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

MIMA'S CAFE, INC.

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

ARTICLES OF INCORPORATION
OF

MIMA'S CAFE, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MIMA'S CAFE, INC.

The principal place of business of this corporation shall be:

1348 NW 36TH STREET
MIAMI FL 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

ARTICLE III CAPITAL STOCK

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

100 SHARES @ \$10.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

MARIA E. FRIAS
532 PALMETTO DR
M. SPRING FL 33166
PSDT/SECRETARY

DAMIAN FRIAS
532 PALMETTO DR
M. SPRING FL 33166
V. PRESIDENT/TREASURER

This document was prepared by: S. G. Group, Inc.
525 NW 27TH AVE., STE 208, MIAMI FL 33125

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ARTICLE VI INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

MARIA E. FRIAS
PSDT/SEC.
532 PALMETTO DR
M. SPRING FL 33166

DAMIAN FRIAS
V. PSDT/TREASURER
532 PALMETTO DR
M. SPRING FL 33166

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 12TH day of SEPTEMBER 2001

Signature (s) of Incorporator (s)

(X) Maria E. Frias

Maria E. Frias.

President

(X) Damian Frias

Damian Frias

V. President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MIMA'S CAFE, INC.

2. The name and address of the registered agent and office is:

MARIA E. FRIAS

(P.O. BOX NOT ACCEPTABLE)

1348 NW 36TH ST., MIAMI, FL 33142

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SIGNATURE *Maria E. Frias*

TITLE PSDT/SEC/AGENT

DATE September 12, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Maria E. Frias*

DATE September 12, 2001