

P01000100475

FILED

Rodica Pop
2781 Taft Street
#103
Hollywood FL 33020
954 927-4981

01 OCT 15 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 10, 2001

Department of State
Corporate Records/
Division of Corporations
PO Box 6327
Tallahassee FL 32314

000004635870--1
-10/15/01--01026--004
*****78.75 *****78.75

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles
of Incorporation for:

Mimi's Home Cooking, Inc.

Also find enclosed a check made payable to the Secretary of
State in the amount of \$78.75 which includes the statutory
filing fee. Your assistance in establishing the corporation
to be known as:

Mimi's Home Cooking, Inc.

is appreciated.

Respectfully,

Rodica Pop

Rodica Pop

C. BLALOCK OCT 17 2001

ARTICLES OF INCORPORATION
OF
Mimi's Home Cooking, Inc.

FILED

01 OCT 15 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is: Mimi's Home Cooking, Inc.
The principle address of the corporation is:
2122 Tyler Street
Hollywood FL 33020

ARTICLE TWO

The period of its duration is: FOREVER.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is: THREE THOUSAND.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of NO PAR VALUE consisting of money.

ARTICLE SIX

The street address of its initial registered office is:
2781 Taft Street
#103
Hollywood FL 33020
and the name of its initial registered agent at such address is:
Rodica Pop

I hereby state that I am familiar with and accept the duties and responsibilities as a registered agent for said corporation.

Rodica Pop
Rodica Pop

ARTICLE SEVEN

The number of directors constituting the initial board of directors is: TWO (2)

The name and address of the person or persons, who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified, are:

NAME	MAILING ADDRESS	SIGNATURE
Rodica Pop 954 927-4981	2781 Taft Street #103 Hollywood FL 33020	<u>Rodica Pop</u>
Dorina Butar 954 456-8437	500 NE 14 Avenue #101 Hallandale FL 33009	<u>Dorina Butar</u>

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

NAME	MAILING ADDRESS	SIGNATURE
Rodica Pop 954 927-4981	2781 Taft Street #103 Hollywood FL 33020	<u>Rodica Pop</u>
Dorina Butar 954 456-8437	500 NE 14 Avenue #101 Hallandale FL 33009	<u>Dorina Butar</u>