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**FLORIDA PROFIT CORPORATION OR P.A.**

**Mia Francesca, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
Mia Francesca, Inc.**

THE UNDERSIGNED, acting as sole incorporator of Mia Francesca, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of the corporation is Mia Francesca, Inc.

**ARTICLE II  
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, one cent (\$.01) par value per share.

**ARTICLE III  
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 2502 Kingston Court, Kissimmee, Florida 34746. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV  
MAILING ADDRESS**

The mailing address of the corporation is 2502 Kingston Court, Kissimmee, Florida 34746.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 2502 Kingston Court, Kissimmee, Florida 34746, and the Initial Registered Agent at such address is Fran Kostopoulos.

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**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as the initial Director until the first annual meeting of the shareholders of the corporation or until successor Director(s) are elected and shall qualify is as follows:

Fran Kostopoulos

2502 Kingston Court  
Kissimmee, Florida 34746

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the sole incorporator of the corporation is Fran Kostopoulos, 2502 Kingston Court, Kissimmee, Florida 34746.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 8 day of (3) March, 2002.

  
Fran Kostopoulos, Incorporator

