Florida Department of State

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Division of Corporations

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From:

Account Name : POHL + SHORT, P.A.

Account Number : I2000000182 Phone : (407)647-7645 Fax Number : (407)647-2314 SECRETARY OF STATIONS
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Mia Francesca, Inc.

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Corporate Filing

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ARTICLES OF INCORPORATION OF Min 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

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) per value per share.

ARTICLE III PRINCIPAL OFFICE

The address of the Principal Office of the corporation is 2502 Kingston Court. Kissimmee, Piorida 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 m 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, Incorporato

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Stantes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

DATED, this day of 3MARCH, 2002.

Fran Kostopoulos

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SECRETARY OF STATE STORE OF CORPORATIONS

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