

P03000065495

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000213259 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

03 JUN 12 PM 5:23

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MIMOSA'S COOKIES & CAKE DESIGN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

HO3-213259

**ARTICLES OF INCORPORATION
OF
MIMOSA'S COOKIES & CAKE DESIGN, INC.**

03 JUN 12 PM 5:23

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is MIMOSA'S COOKIES & CAKE DESIGN, INC. The principal place of business and mailing address of the corporation shall be 2251 SW 164th Ave., Miramar, FL 33027

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations

HO3-213259

103-213257

organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 100 shares of (\$1.00) par value common stock.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Marilyn Cowan
2251 SW 164th Ave.
Miramar, FL 33027

ARTICLE VIII

INITIAL DIRECTOR

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial Board of Directors shall consist of one (1) director whose name and address is as follows:

Marilyn Cowan
2251 SW 164th Ave
Miramar, FL 33027

103-213259

403-213259

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is _____ 2251 SW 164th Ave. Miramar, FL 33027 _____, and the name of the initial registered agent of this corporation at that address is Marilyn Cowan.

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IX of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 11th day of May, 2003.



Marilyn Cowan
Registered Agent

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 11th day of May, 2003.



Marilyn Cowan
Incorporator

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 12 PM 5:23

403-213259