

P04 000018365

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Account Name : BUSINESS FILINGS
Account Number : 105256001620
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FLORIDA PROFIT CORPORATION OR P.A.

mimi's college cafe Inc.

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FAX AUDIT # H040000165221**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: mimi's college cafe Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
6058 Okeechobee Boulevard, West Palm Beach, Florida 33417.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Snack bar.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Brian Rutherford, 3352 NW 47 Ave., Coconut Creek, Florida 33063

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Brian Rutherford, 3352 NW 47 Ave., Coconut Creek, Florida 33063. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Brian Rutherford
Brian Rutherford

Date: 1/2/04

Signature: Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 1/2/04

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The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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