

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

MiFun Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **MiFun Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7950 South Military Trail, Suite 102, Lake Worth, Florida 33463.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Eat-in, Full Service Restaurant.

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:

Mark Uffer, 7950 South Military Trail, Suite 102, Lake Worth, Florida 33463

The initial officers of the corporation are:

Mark Uffer, President, 7950 South Military Trail, Suite 102, Lake Worth, Florida 33463

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

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: _____

Business Filings Incorporated
Mark Schiff, AVP

Date: October 14th, 2005

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: October 14th, 2005

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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