

**Electronic Articles of Incorporation
For**

P06000044585
FILED
March 28, 2006
Sec. Of State
jshivers

MIMI MORGAN CAFE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIMI MORGAN CAFE, INC.

Article II

The principal place of business address:

800 N. ATLANTIC AVENUE
DAYTONA BEACH, FL. US 32118

The mailing address of the corporation is:

800 N. ATLANTIC AVENUE
DAYTONA BEACH, FL. US 32118

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RICE & ROSE, P.A.
222 SEABREEZE BLVD.
DAYTONA BEACH, FL. 32118

I certify that I am familiar with and accept the responsibilities of registered agent.

P06000044585
FILED
March 28, 2006
Sec. Of State
jshivers

Registered Agent Signature: MATTHEW S. WELCH

Article VI

The name and address of the incorporator is:

MERVAT MORGAN
6 TREE TOP TRAIL

DAYTONA BEACH, FLORIDA 32174

Incorporator Signature: MERVAT MORGAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MERVAT MORGAN
6 TREE TOP TAIL
DAYTONA BEACH, FL. 32174 US

Title: V
MERVAT MORGAN
6 TREE TOP TAIL
DAYTONA BEACH, FL. 32174 US

Title: S
MERVAT MORGAN
6 TREE TOP TRAIL
DAYTONA BEACH, FL. 32174 US

Title: T
MERVAT MORGAN
6 TREE TOP TRAIL
DAYTONA BEACH, FL. 32174 US