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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

minosasa, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR-20-2007 15:07

EMPIRE

P.01/07



March 20, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MIMOSASA, INC.
REF: W07000013652

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FAX Aud. #: B07000071353
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P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

ARTICLE ONE

NAME

The name of this corporation shall be Mimosasa, Inc.

ARTICLE TWO

TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved, in accordance with the laws of the State of Florida. Corporate existence shall commence upon the filing of these Articles with the Secretary of State.

ARTICLE THREE

PURPOSE

The corporation is being formed to carry out the operation of a bar and grill, as well as all other business activities permitted under the laws of the United States of America and the laws of the State of Florida.

Prepared by:

Robert Lederman, Esquire
1570 Madruga Avenue - Suite 311
Coral Gables, Florida 33146
(305) 666-2288
Florida Bar No.: 200621

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TALLAHASSEE, FLORIDA

ARTICLE FOUR

CAPITAL STOCK

The capital stock of this corporation shall consist of 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE FIVE

DIRECTORS

The number of Directors will not be less than one. The name and address of the first Director of this corporation is **WALDO PAEZ**, 3148 Commodore Plaza, Miami, Florida, 33133.

ARTICLE SIX

PRINCIPAL OFFICE

The initial address of the principal office of the corporation is 3148 Commodore Plaza, Miami, Florida, 33133.

ARTICLE SEVEN

INCORPORATOR

The name and address of the person signing these Articles as an incorporator is **WALDO PAEZ**, 3148 Commodore Plaza, Miami, Florida, 33133.

ARTICLE EIGHT



INITIAL REGISTERED AGENT AND OFFICE

The name of this corporation's initial registered agent and the street address of its initial registered office is **WALDO PAEZ**, 3148 Commodore Plaza, Miami, Florida, 33133.

ARTICLE NINE**AMENDMENT**

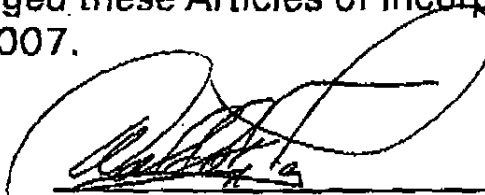
The Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE TEN**INDEMNIFICATION**

This corporation shall indemnify any and all of its Directors or Officers, or former Directors or Officers, to the maximum extent permissible by law in connection with any action, suit or proceeding, whether civil, criminal, administrative, or investigative (and any appeals thereof) to which any such person or his legal representative shall be made a party. The foregoing right of indemnification shall not be exclusive of any other rights to which any such person may be entitled as a matter of law or which may be lawfully granted to him.



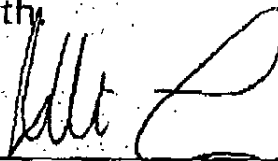
IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation on this 19th day of March, 2007.



Waldo Paez

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on this 19th day of March, 2007, by Waldo Paez, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.



Notary Public

Print Name: Robert Lederman

my commission expires:



ROBERT LEDERMAN
MY COMMISSION # 00 240183
EXPIRES: December 9, 2007
Bonded Thru Budget Notary Services

H07000071353

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent, upon whom process may be served for Mimosasa, Inc.



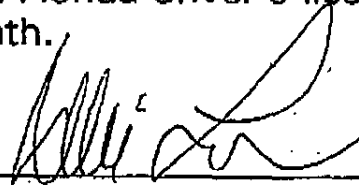
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STATE OF FLORIDA)

) SS

COUNTY OF MIAMI-DADE)

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Notary Public

Print Name: Robert Lederman

my commission expires:

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ROBERT LEDERMAN
MY COMMISSION # DD 240183
EXPIRES: December 9, 2007
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