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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Mim	i's Mediterranean Marke (PROPOSED CORPORA	et, Inc. TE NAME – <u>Must Incl</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the arti	cles of incorporation and	l a check for:
✓ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM:	Emily Zifteh & Tony Afara	(Printed or typed)	· · · · · · · · · · · · · · · · · · ·
	1025 Bass Harbor Dr. Address		
	Jacksonville, FL 32225 City,	State & Zip	
	(904) 588-5315 / (904) 44	19-2364	
	DAVIOR I	CTSCT4 32 04 0 6 107	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mimi's Mediterranean Market, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

POB:7645 Merrill Rd., Suite 201 Jacksonville, FL 32277 Mailing Address: 1025 Bass Harbor Dr. Jacksonville, FL 32225

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Imported Food Retailer

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Emily Zifteh - P/S ~ 1025 Bass Harbor Dr. Jacksonville, FL 32225

Tony Afara - VP/T - 1025 Bass Harbor Dr. Jacksonville, FL 32225

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SECRETARY OF STATE
INCLUMENT SEEF FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tony Afara 1025 Bass Harbor Dr. Jacksonville, FL 32225

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Emily Zifteh & Tony Afara 1025 Bass Harbor Dr. Jacksonville, FL 32225

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature Incorporator

8/27/07 Date

8/27/07

Date