

PO8000084924

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H08000215189 3)))



H080002151893ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : 120000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FILED  
08 SEP 15 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

MIMA DREAMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED  
08 SEP 15 PM 3:58  
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

((H08000215189)))

FILED

08 SEP 15 PM 1:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
OF  
MIMA DREAMS, INC.

The undersigned incorporators to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is MIMA DREAMS, INC.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

(((H08000215189)))

ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida 2475 Brickell Avenue Unit 2302 Miami Florida 33129, is Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The name and post office address of the first Board of Directors is:

Name	Address
Maria Amelia Menendez	2475 Brickell Avenue Unit 2302 Miami, Florida 33129

ARTICLE IX

The name and mailing address of the incorporator of these articles of incorporation is Maria Amelia Menendez 2475 Brickell Avenue Unit 2302 Miami, Florida 33129

ARTICLE X  
AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XI

(((H08000215189)))

REGISTERED OFFICE AND REGISTERED AGENT

MIMA DREAMS, INC., desiring to be organized under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates Maria Amelia Menendez as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2475 Brickell Avenue Unit 2302 Miami Florida 33129

WITNESS the hand and seal of the incorporators in Miami-Dade County, State of Florida, this 15<sup>th</sup> day of August, 2008

*Maria Amelia Menendez*  
Maria Amelia Menendez

STATE OF FLORIDA )

) SS:

COUNTY OF MIAMI-DADE )

PERSONALLY appeared before me, Maria Amelia Menendez to me well known to be the subscriber to the foregoing Articles of MIMA DREAMS, INC., who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami, Dade County, Florida this 15<sup>th</sup> day of August, 2008.

*[Signature]*  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE



My commission expires:

(((H08000215189)))

FILED  
08 SEP 15 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: MIMA DREAMS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2475 Brickell Avenue Unit 2302 Miami Florida 33129, State of Florida, has named as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

*Maria Amelia Mendez*  
Maria Amelia Mendez

Date: 8/13/08