

**Electronic Articles of Incorporation
For**

P09000023980
FILED
March 16, 2009
Sec. Of State
tburch

LA MIA 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:

LA MIA CAFE, INC.

Article II

The principal place of business address:

105 NORTH MAIN STREET
HIGH SPRINGS, FL. US 32634

The mailing address of the corporation is:

7720 ALHAMBRA BLVD.
MIRAMAR, FL. US 33023

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:

SHARON L FRAME
7720 ALHAMBRA BLVD.
MIRAMAR, FL. 33023

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

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Registered Agent Signature: SHARON L. FRAME

Article VI

The name and address of the incorporator is:

SHARON L. FRAME
7720 ALHAMBRA BLVD.

MIRAMAR, FL 33023

Incorporator Signature: SHARON L. FRAME

Article VII

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

Title: P
LILLIAN CAUSSADE
105 NORTH MAIN STREET
HIGH SPRINGS, FL. 32634 US

Title: VP
SHARON L FRAME
7720 ALHAMBRA BLVD.
MIRAMAR, FL. 33023

Article VIII

The effective date for this corporation shall be:

03/16/2009