

Division of Corporations

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

MIMI RESTAURANT CORP.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

MIMI RESTAURANT CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MIMI RESTAURANT CORP.

The principal place of business of this corporation shall be:
10651 NW. 132 ST.
HIALEAH GARDENS, FL. 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

EDELMIRA HORTA
15211 NW. 29 CT.
OPA LOCKA, FL. 33054

DIRECTOR

EVELIO HORTA
15211 NW. 29 CT.
OPA LOCKA, FL. 33054

DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

EDELMIRA HORTA
15211 NW. 29 CT.
OPA LOCKA, FL. 33054

PRESIDENT (50 shares)

EVELIO HORTA
15211 NW. 29 CT.
OPA LOCKA, FL. 33054

SEC. & TREASURER (50 shares)

The undersigned has (have) executed these Article of Incorporation this 27th day of April, 2009.

V Edelmira Genta
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:_____

MIMI RESTAURANT CORP.

2. The name and address of the registered agent and office is _____
_____ (Name)

15211 NW. 29 CT.

(P. O. BOX NOT ACCEPTABLE)

OPA LOCKA, FLORIDA 33054

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Edelmira Horta

DATE _____

4-27-09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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