

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904 222 9171  
904 222 0191 FAX

800-342-8086

**CSC networks**

MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 552272 147B14A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : March 2, 1995

ORDER TIME : 9:58 AM

ORDER NO. : 552272

CUSTOMER NO: 147B14A

CUSTOMER: Lawrence John Miano, Esq  
LAWRENCE JOHN MIANO, P.A.

110 Tower, Suite 1630  
110 Southeast 6th Street  
Fort Lauderdale, FL 33301

210000014180132  
03/02/95-010000-013  
\*\*\*\*122,50 \*\*\*\*122,50

DOMESTIC FILING

P95000017410

NAME: MIMI'S INTERNATIONAL CUISINE,  
INC.

XXXXXX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXXX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED  
95 MAR-2 1995  
30

De  
3-2 95  
C-1/1

*Lawrence John Miano, P.A.*

*Attorney & Counsellor at Law*

110 TOWER - SUITE 1030  
110 SOUTHEAST 8th STREET  
FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE: (305) 463-3015

MEMBER  
FLORIDA, NEW YORK  
& WASHINGTON, D.C.  
BAR ASSOCIATIONS

COLONIAL CENTER - SUITE 201  
1260 SOUTH FEDERAL HIGHWAY  
BOYNTON BEACH, FLORIDA 33435  
TELEPHONE: (407) 732-7070

March 1, 1995

Secretary of State  
Division of Corporations  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: MIMI'S INTERNATIONAL CUISINE, INC.

Dear Sir:

Enclosed please find the following:

1. Articles of Incorporation for MIMI'S INTERNATIONAL CUISINE, INC.
2. Designation and Acceptance of Registered Agent.
3. Check in the amount of \$122.50, representing the costs for filing the Articles of Incorporation and Designation and Acceptance of Registered Agent.

Thank you for your prompt attention with regard to this matter.

Very truly yours,

LAWRENCE JOHN MIANO, P.A.  
For the firm

LJM:dr  
Encls.

FILED  
95 MAR -2 PM 3:52  
1988

ARTICLES OF INCORPORATION  
OF

MIMI'S INTERNATIONAL CUISINE, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation is MIMI'S INTERNATIONAL CUISINE, INC.

ARTICLE II

This corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having the par value of \$5.00 per share.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation is: 551 N.E. 5TH STREET  
POMPANO BEACH, FLORIDA 33060

ARTICLE VII

The corporation shall have TWO director(s) initially, whose names and street addresses are as follows:

MIMI N. RODRIGUEZ  
551 N.E. 5TH STREET  
POMPANO BEACH, FLORIDA 33060

RENE' RODRIGUEZ, SR.  
551 N.E. 5TH STREET  
POMPANO BEACH, FLORIDA 33060

ARTICLE VIII

The names and street addresses of the subscribers to these Articles of Incorporation are as follows:

MIMI N. RODRIGUEZ  
551 N.E. 5TH STREET  
POMPANO BEACH, FLORIDA 33060

RENE' RODRIGUEZ, SR.  
551 N.E. 5TH STREET  
POMPANO BEACH, FLORIDA 33060

ARTICLE IX

The name and address of the Registered Agent of this corporation is as follows:

Lawrence John Miano, P.A.  
110 Tower - Suite 1630  
110 S.E. 6th Street  
Ft. Lauderdale, Florida 33301

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1st day of March, 1995.

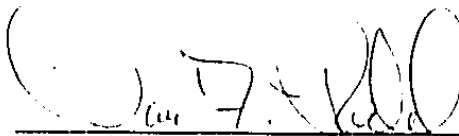
  
MIMI RODRIGUEZ

  
RENE' RODRIGUEZ, SR.

STATE OF FLORIDA     )  
                              )§  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set for the above, personally appeared MIMI RODRIGUEZ and RENE' RODRIGUEZ, SR. known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 1st day of March, 1995.



Notary Public, State of Florida

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. DEC. 26, 1995  
CONDID THRU GENERAL INS. UND.

OFFICIAL NOTARY SEAL  
DOYNA I REID  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC 170606  
COMMISSION EXP. DEC. 26, 1995

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statute §607.0501, 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:

The name of the corporation is: MIMI'S INTERNATIONAL CUISINE, INC.

The name of the Registered Agent is:


LAWRENCE JOHN MIANO, P.A.

The address of the Registered Agent/registered office is:

110 Tower- Suite 1630  
110 S.E. 6th Street  
Fort Lauderdale, FL 33316

ACCEPTANCE

Having been named as Registered Agent and designated to accept service of process for the above corporation, I hereby accept this appointment 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 Registered Agent.

  
LAWRENCE JOHN MIANO, P.A.  
Registered Agent for  
MIMI'S INTERNATIONAL CUISINE,  
INC.

FILED  
MAR - 2 1995  
3:52

