

Law Office

Brian A. Burden, P.A.

215 W. Verne Street, Suite D
Tampa, FL 33606

(813) 254-7474
(813) 254-7341 Fax

795000 51099

14 June 1995

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*****70.00 *****70.00

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

Re: **Articles of Incorporation of Mi Place, Inc.**
Our File No. 3524

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation of Mi Place, Inc. to be filed and a check for the filing fee in the amount of \$70.00. Please return a copy of the filed articles in the enclosed envelope.

Thank you for your assistance.

Very truly yours,

Brian A. Burden

Brian A. Burden

/djh

Enclosures

FILED
1995 JUN 28 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY JUN 30 1995

Return TO:
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 21, 1995

BRIAN A BURDEN PA
215 W VERNE ST SUITE D
TAMPA, FL 33608

SUBJECT: MI PLACE, INC.
Ref. Number: W95000012614

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JUN 28 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MI PLACE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 095A00030373

Law Office

Brian A. Burden, P.A.

215 W. Verne Street, Suite D
Tampa, FL 33606

(813) 254-7474
(813) 254-7341 Fax

26 June 1995

Ms. Freida Chesser
Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Mi Piace, Inc.
Ref. Number: W95000012614

Dear Ms. Chesser:

Enclosed are the Articles of Incorporation for Mi Piace, Inc. Please note that Mi Piace is *Italian* and has nothing to with the English phrase "My Place," which I believe is a significant difference. Please file the Articles of Incorporation and return a date stamped copy to me in the enclosed envelope.

If you have any questions, please call me. Thank you very much.

Very truly yours,

Brian A. Burden

Brian A. Burden

/djh

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 21, 1995

BRIAN A BURDEN PA
215 W VERNE ST SUITE D
TAMPA, FL 33606

SUBJECT: MI PLACE, INC.
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Freida Chesser
Corporate Specialist

Letter Number: 095A00030373

ARTICLES OF INCORPORATION

OF

MI PIACE, INC.

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

Article I

The name of the corporation shall be Mi Piace, Inc.

ENGLISH TRANS: IT PLEASES ME

Article II

The mailing address of the principal office of the Corporation shall be:

6204 Interbay Avenue
Tampa, Florida 33611

Article III

The corporation is being formed for the purpose of being a restaurant, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

Article IV

The amount of capital stock of the corporation shall be Ten Thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

Article V

The entire voting power for the selection of directors and for all for other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

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TALLAHASSEE, FLORIDA

Article VI

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

John E. Trueheart
6204 Interbay Avenue
Tampa, Florida 33611

Helene P. Fisher
6204 Interbay Avenue
Tampa, Florida 33611

Article VII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

Article VIII

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

John E. Trueheart, President
6204 Interbay Avenue
Tampa, Florida 33611

Helene P. Fisher, Vice President/Secretary/Treasurer
6204 Interbay Avenue
Tampa, Florida 33611

Article IX

The name and address of the incorporator and signer of the Articles of Incorporation and the number of shares of common stock which he agrees to take is:

Brian A. Burden, Esq. - 1 share
215 W. Verne Street, Suite D
Tampa, Florida 33606

Article X

The duration of the corporation is to be perpetual.

Article XI

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Brian A. Burden, Esq.
215 W. Verne Street, Suite D
Tampa, Florida 33606

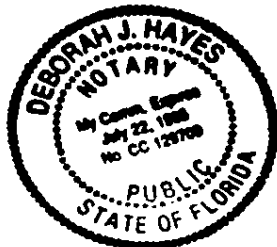
In witness whereof, I have made, signed and acknowledged these Articles of Incorporation of Mi Place, Inc. on June 14, 1995.

Brian A. Burden
Brian A. Burden

State of Florida
County of Hillsborough

Brian A. Burden appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for Mi Place, Inc. on the 14th day of June, 1995.

Deborah J. Hayes
Deborah J. Hayes, Notary Public



**Certificate Designating Place Of Business or
Domicile for the Service of Process Within This
State Naming Agent Upon Whom Service May Be Served**

In pursuance of Florida Statutes §48.091, the following is
submitted in compliance with the Act:

Mi Piace, Inc., desiring to organize under the laws of the
State of Florida with its principal office at 6204 Interbay Avenue,
Tampa, Florida 33611, has named Brian A. Burden, 215 W. Verne
Street, Suite D, Tampa, Florida 33606, as its agent to accept
service of process within this state.

**Acknowledgment of Registered Agent and
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for Mi Piace,
Inc. at 215 W. Verne Street, Suite D, Tampa, Florida, 33606, I
hereby accept to act in this capacity and agree to comply with the
provisions of Chapter 607, Florida Statutes, relative to keeping
open my office.

Brian A. Burden
Brian A. Burden

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