

P96000102053

TRANSMITTAL LETTER

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

SUBJECT: Mimi's Pizza, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 20.00 .

100002031481--0
-12/17/96--01145--005
*****70.00 *****70.00

FROM:

Eugene Lewis, Esq.
Name
7770 W. Oakland Park Blvd., Suite 470
Address
Sunrise, FL 33351
City, State, & Zip
(954) 741-1457
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 PM 2:26

Note: Additional copy of articles is needed only when certified copy is requested.

cf 12/18/96

**ARTICLES OF INCORPORATION
OF**

MIMI'S PIZZA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 PM 2:26

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be: MIMI'S PIZZA, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is

2532 University Drive
Coral Springs, FL 33065

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of

100 shares - no par

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of

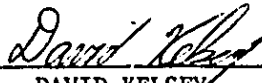
DAVID KELSEY
2532 University Drive
Coral Springs, FL 33065

ARTICLE V
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation

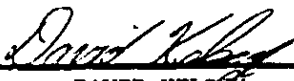
Is: David Kelsey
19220 N.W. 12th Street
Pembroke Pines, FL 33029

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 12th
day of December, 1996.



DAVID KELSEY

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



DAVID KELSEY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 PM 2:26