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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: MIMOSA CAFE, INC. AUDIT NUMBER.....H96000016001 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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ARTICLES OF INCORPORATION

OF

MIMOSA CAFE, INC.

ARTICLE I.
NAME.

The name of the Corporation is: MIMOSA CAFE, INC.

ARTICLE II.
DURATION.

The Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III.
PURPOSE.

This Corporation is organized to perform all and any lawful business activities not prohibited by the laws of the State of Florida.

ARTICLE IV.
PRINCIPAL OFFICE AND MAILING ADDRESS.

The principal office and mailing address of the Corporation is:

MIMOSA CAFE, INC.
634 E. Atlantic Avenue
Delray Beach, Florida 33483

ARTICLE V.
CAPITAL STOCK.

The Corporation is authorized to issue ONE THOUSAND (1000) shares of \$1.00 Dollar (\$) par value common stock, which shall be designated "Common Shares".

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PREPARED BY:
LAWRENCE A. CAPLAN, P.A.
2424 N. FEDERAL HWY. SUITE 257
BOCA RATON, FL. 33431
FLA. BAR #400531
407-750-3974

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ARTICLE VI.
INITIAL REGISTERED AGENT AND OFFICE.

The initial Registered Agent and the street address of the registered office of the corporation is:

LAWRENCE A. CAPLAN, P.A.
2424 N. FEDERAL HWY., SUITE 257
BOCA RATON, FLORIDA 33431

ARTICLE VII.
INCORPORATOR.

The person signing these Articles of Incorporation is:

LAWRENCE A. CAPLAN, ESQ.
2424 N. FEDERAL HWY., SUITE 257
BOCA RATON, FLORIDA 33431

ARTICLE VIII.
POWERS.

The Corporation shall have all of the corporate powers allowed it under Chapter 607, Florida Statutes.

ARTICLE IX.
AMENDMENT.

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of November, 1996.


LAWRENCE A. CAPLAN, Incorporator

STATE OF FLORIDA :
: SS:
COUNTY OF PALM BEACH :

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, LAWRENCE A. CAPLAN, to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed and executed the same for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Boca Raton, Palm Beach County, Florida, this 12th day of November, 1996.

NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

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CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE FOR SERVICE OF PROCESS

In compliance with Sections 607.0501 and 48.091, Florida
Statutes, the following is submitted:

That MIMOSA CAPS, INC., desiring to organize or qualify under
the laws of the State of Florida, has named LAWRENCE A. CAPLAN,
P.A., located at 2424 N. Federal Hwy., Suite 257, Boca Raton,
Florida 33431, as its Registered Agent to accept service of
process within the State of Florida.


LAWRENCE A. CAPLAN, Incorporator

NOVEMBER 12, 1996
DATE

Having been named to accept service of process for the above
stated corporation at the place designated in this certificate, I
hereby agree to act in the capacity of Registered Agent, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.


LAWRENCE A. CAPLAN, P.A.
Registered Agent

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