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STATION

November 20, 1996

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

Re: Mimi's Island Deli, Inc.

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-11/22/96--01017--002
+++122.50 +++122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation and Certificate and Acknowledgement of Registered Agent, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Mimi Cox

Mimi Cox

Mimi's Island Deli, Inc.
84341 Overseas Highway
Islamorada, FL 33036
(305) 664-4333

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ARTICLES OF INCORPORATION
of
MIMI'S ISLAND DELI, INC.

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DIVISION OF CORPORATIONS
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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Mimi's Island Deli, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of zero Dollar(s) (\$0.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT.

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Mimi Cox
84341 Overseas Highway
Islamorada, Florida 33036

The principal office of the corporation is:

84341 Overseas Highway
Islamorada, Florida 33036

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Mimi R. Cox
101 Venetian Drive
Islamorada, FL 33036

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Mimi R. Cox
101 Venetian Drive
Islamorada, FL 33036

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of November, 1996.


Mimi R. Cox

CERTIFICATE AND ACKNOWLEDGEMENT

OF REGISTERED AGENT

of

MIMI'S ISLAND DELI, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 84341 Overseas Highway, Islamorada, Florida 33036 has named Mimi Cox located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Mimi Cox
Mimi Cox (registered agent)

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