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CORPORATION(S) NAME

MIRANDA MANOR CHEESECAKES, INC.

VALIDATION ONLY

FILED  
97 FEB 21 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
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FEB 20 1997

97 FEB 21 AM 10:48  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
MIRANDA MANOR CHEESECAKES, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associates themselves together to form a corporation under the Laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is

**MIRANDA MANOR CHEESECAKES, INC.**

**ARTICLE II**

**NATURE OF BUSINESS**

The corporation shall have the unlimited power to engage in any activity or business under the Laws of the United States of America and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation shall have the authority to issue is 100 shares of Common Stock having a par value of 1.00 dollar each.

**ARTICLE IV**

**TERMS OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE V**

**ADDRESS**

The initial address of this corporation in the State of Florida is: 5909 SW 26 Street, Miami, Florida 33155.

The Board of Directors may from time to time move the principal office to any other address in Florida.

## **ARTICLE VI**

### **DIRECTORS**

The Corporation shall have not less than One (1) nor more than Seven (7) Directors.

## **ARTICLE VII**

### **INITIAL DIRECTORS**

The names and address of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Magaly Ricart	5909 SW 26 Street Miami, Florida 33155
Rosa Arboleya	5920 SW 13 Street Miami, Florida 33144

## **ARTICLE VIII**

### **INCORPORATION**

The names and addresses of the incorporation to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Magaly Ricart	5909 SW 26 Street Miami, Florida 33155
Rosa Arboleya	5920 SW 13 Street Miami, Florida 33144

## **ARTICLE IX**

### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at Stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF the parties to these Articles of Incorporation have hereunto set their hands and seals this 18th day of February 1997.

*Magaly Ricart* (seal)  
MAGALY RICART

*Rosa Arboleya* (seal)  
ROSA ARBOLEYA

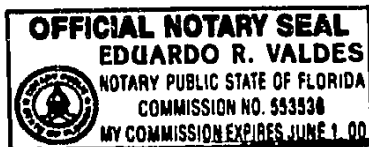
STATE OF FLORIDA )

COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared MAGALY RICART and ROSA ARBOLEYA to me known to be the persons described as incorporators in and whom executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 18th day of February 1997.

MY COMMISSION EXPIRES



*E. Valdes*  
NOTARY PUBLIC,  
STATE OF FLORIDA AT LARGE

Accepting as registered agent is MAGALY RICART whose address is 5909 SW 26 Street, Miami, Florida 33155.

*Magaly Ricart*  
MAGALY RICART

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA