

4

P97000060502

Chapter Number Only

7/10/97.

Requestor's Name
Address
City State ZIP Phone

PBR

VALIDATION ONLY

FILED
97 JUL 11 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002235730--5
-07/11/97--01047--003
***122.50 ***122.50

CORPORATION(S) NAME

C. Mimi, Inc.

Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

DIVISION OF
CORPORATION
97 JUL 11
11:10:13

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

K.R. JUL 11 1997

ARTICLES OF INCORPORATION

OF

C. MIMI, INC.

FILED
97 JUL 11 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, 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: C. MIMI, 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 (1,000) Shares of Common Stock without par value, 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:

Ellen Macioce
5603 Boca Delray Blvd.
Delray Beach, FL 33484

The principal mailing address of the corporation is:

5603 Boca Delray Blvd.
Delray Beach, FL 33484

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) 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(s) of the initial director(s) of the corporation are as follows:

Ellen Macioce
5603 Boca Delray Blvd.
Delray Beach, FL 33484

ARTICLE VII - INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Ellen Macioce
5603 Boca Delray Blvd.
Delray Beach, FL 33484

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8th day of July, 1997.


Ellen Macioce

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
C.MIMI, INC.**

Pursuant to Florida Statutes 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:

5603 Boca Delray Blvd.
Delray Beach, FL 33484

has named:

Ellen Macioce

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certification, 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.


Ellen Macioce

FILED
97 JUL 11 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA