

P98000022016

A-1 Dependable Bookkeeping and Tax Service
221 Pauls Drive
Suite D
Brandon, Florida 33511
(813) 681-1099

Secretary of State
Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32314

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-03/06/98--01031--002
****122.50 ****122.50

Re: MIMA'S SANDWICHES N' MORE, INC.

To Whom This May Concern:

Enclosed are the applications for Articles of Incorporation on the above named. Also included is our check in the amount of \$122.50 for filing.

Should you have any questions with reference to filing the aforementioned, please feel free to contact me at my office during normal business hours.

Thank you for your assistance.

Sincerely Yours,

RoseAnne M. Brescia

RoseAnne M. Brescia

EFFECTIVE DATE

3-1-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -6 PM 3:29

3-10-98
WS

ARTICLES OF INCORPORATION

OF

MIMA'S SANDWICHES N' MORE, INC.

The undersigned subscriber to these Article of Incorporation,
natural persons competent to contract, hereby subscribe to and form a
corporation for profit under the laws of the State of Florida.

ARTICLE I

(Name)

1.01 The name of the corporation is MIMA'S SANDWICHES N' MORE, INC.

ARTICLE II

(Nature of Business)

2.01 The corporation may engage in any activity or
business that is permitted under the laws of
The United States of America and of this State.

ARTICLE III

(Capital Stock)

3.01 The maximum number of share of stock that this
corporation is authorized to have outstanding at one time is
One Hundred (100) shares of common stock having nominal or
par value of One Dollar (\$1.00) per share. Said stock
shall be payable in cash, property, labor, or services
at a just valuation to be fixed by the stockholders
at a meeting called for that purpose.

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ARTICLE IV

(Capital)

4.01 The amount of capital with which this corporation shall begin is One Hundred Dollars (\$100.00).

ARTICLE V

(Corporate Existence)

5.01 Commencement - The date when corporate existence shall commence shall be MARCH 1, 1998.

5.02 Duration - This corporation shall exist perpetually until dissolved according to law.

ARTICLE VI

(Principal Office)

6.01 Principal Office - The post office address of the principal office of this corporation in the State of Florida is 9641 PALM RIVER RD., TAMPA, FL 33619.

6.02 Relocation - The stockholders may, from time to time, move the location of the principal office to any other address in the State of Florida.

ARTICLE VII

(Number of Directors)

7.01 The number of directors of this corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

(Names and Addresses of the Board of Directors)

8.01 Designation - The name, post office addresses, and street addresses of the first Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

NAME	ADDRESS	OFFICE	S.S.	OWNERSHIP
Modesto J. Flores	6104 36th Ave. S. Tampa, FL 33619	President	584-61-2743	50%
Pablo A. Flores	1002 S. 22nd St. Tampa, FL 33605	Sec/Treas	584-61-4050	50%

Executed by the undersigned at

on this

Modesto J. Flores

MODESTO J. FLORES

[Signature]
Witness

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 2nd March, 1998 before me, an officer duly authorized to take acknowledgements, personally appeared Modesto J. Flores known to me to be those persons whose names are subscribed to the foregoing Articles of Incorporation, and they acknowledged to me that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and set this

[Signature]
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires 2-27-2001

FLA Not. Pub. # 462-550-66-012-0



Armando N. Arcos
MY COMMISSION # CC616868 EXPIRES
February 23, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT to Section 48.091, Florida Statutes, the
following is submitted:

FIRST: MIMA'S SANDWICHES N' MORE, INC.

desiring to organize as a corporation under the laws of the

State of Florida, hereby names MODESTO J. FLORES

as its agent to accept the service of process within this

state, and hereby designates 9641 PALM RIVER RD., TAMPA, FL 33619

as the street address of this office for service of process

within the State of Florida.

ACKNOWLEDGEMENT

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 this capacity, and
agree to comply with the provisions of Section 48.091
relative to keeping open said office.

BY: Modesto J. Flores

MODESTO J. FLORES

FILED
SECRETARY OF STATE
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