

TRANSMITTAL LETTER

P98000023750

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

SUBJECT: Mimi's Bazaar, Inc.
(Proposed corporate name - must include suffix)

000002455150--9
-03/12/98--01045--005
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Mimi's Bazaar, Inc.
Name (printed or typed)

6370 Bird Road
Address

South Miami, FL 33155
City, State & Zip

(305) 661-5889
Daytime Telephone number

FILED
98 MAR 12 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

4 pages

2/28/98

ARTICLES OF INCORPORATION

OF

MIMI'S BAZAAR, INC.

FILED
MAR 12 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Mimi's Bazaar, Inc. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of the practice of law.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation is 6370 Bird Road South Miami, Florida 33155; and the name of the initial registered agent of this Corporation at that address is Jacqueline Rodriquez.

ARTICLE V - MAILING ADDRESS

The mailing address of this Corporation is 6370 Bird Road, South Miami, Florida 33155.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of this Corporation is:


Raymar J. Rodriguez
6370 Bird Road
South Miami, Florida 33155

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Raymar J. Rodriguez
6370 Bird Road
South Miami, Florida 33155

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of March, 1998.



Raymar J. Rodriguez
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That Mimi's Bazaar, Inc., desiring to organize under the laws of the State of Florida, has named Jacqueline Rodriguez, located at 6370 Bird Road, Miami, Florida 33155, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept serve of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 6th day of March, 1998.

Jacqueline Rodriguez
Jacqueline Rodriguez
Registered Agent

FILED
98 MAR 12 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA