

P980000079046

OFFICE USE ONLY (Document #)

MARTA BAQUES P.A.

(Requestor's Name)

930E. 16 PL.

(Address)

Hialeah, FL 33010

(City, State, Zip)

(Phone #)

200002627802--6

-08/28/98--01069--001

****175.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIMI TRAVEL CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐

Walk in

☐

Pick up time

☐

Certified Copy

☒

Mail out

☐

Will wait

☐

Photocopy

☐

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 SEP 14 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E031(9/92)

Examiner's Initials

W98-19915

TA - 9/14/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 31, 1998

MARTA BAQUES B.A.
930 E 16TH PL
HIALEAH, FL 33010

SUBJECT: MIMI, CORP.
Ref. Number: W98000019915

We have received your document for MIMI, CORP. and your check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 998A00044848

Articles Of Incorporation

MIMI TRAVEL, CORP.

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of the state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit.

Article I

Name, Address and Agent

The name of this corporation shall be:

MIMI TRAVEL, CORP.

(hereinafter referred to as the corporation.) Its registered and principal office shall be located at: _____

14650 BULL RUN ROAD APT. 128 MIAMI LAKES, FL. 33014

in the County of Dade. Its Registered Agent shall be _____
IRMINA MORALES, located at _____

14650 BULL RUN ROAD APT 128 MIAMI LAKES, FL. 33014

County of Dade, State of Florida.

Article II

Nature of Business

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign-country or countries, to buy, sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of

FILED
98 SEP 14 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all types, both as principal and agent, in any part of the world.

b. To enter into, make, perform and carry out contracts of every kind and for the lawful purpose with any person, firm, association and/or corporation.

c. To exchange in the currency of foreign countries and the currency of the United States.

d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or _____ trust, or otherwise.

e. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.

f. To do all such acts or things as they are incident or conductive to the premises, and to do all and everything necessary, suitable, convenient, or the proper for the accomplishment of any of the purposes of attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expediente for the protection or benefit of the corporation.

g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted hereby included in and made a part thereof by reference.

h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon the corporations of this character.

i. NONE

ARTICLE III

CAPITAL STOCK

The capital stock of the corporation shall consist of:

a ONE HUNDRED (100) shares of \$1.00 per value. For incorporation purposes, each share will have a nominal value set at ONE DOLLAR (\$1.00) per share as consideration.

b. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

c. All of the common stock is to have one vote per share in the control of the management of the corporation.

d. The holders of these shares of common stock are to have pre-emptive rights in the purchase of subsequent issues of stock.

e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one share representing one vote.

Article IV
Initial Capital

The amount of capital with which the corporation shall begin business shall be no less than ONE HUNDRED DOLLARS

Article V
Terms of Existence

The corporation shall have perpetual existence.

Article VI
Board of Directors

The Board of Directors shall consist of no less than
ONE (1) persons.

Article VII
Initial Directors and Officers

The name and addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-laws and the Act of Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

<u>Title</u>	<u>Name:</u>	<u>Address:</u>
PRES./SEC./TREAS.	IRMINA MORALES	14650 BULL RUN ROAD APT 128 MIAMI LAKES, FL. 33014

Article VIII
Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:


<u>Name & Title</u>	<u>Address</u>	<u>Shares</u>
IRMINA MORALES PRES./SEC./TREAS.	14650 BULL RUN ROAD APT 128 MIAMI LAKES, FL. 33014	100


Article IX

By-Laws

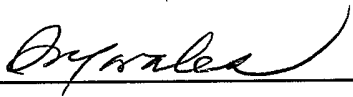
The regulation of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of Directors of the corporation.

IN WITNESS, WHEREOF, the undersigned have signed these Articles of Incorporation at. _____, Dade County, Florida, for the uses and purposes aforesaid.


President


Vice-President


Secretary


Treasurer

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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act.

First: That MIMI TRAVEL, CORP.
desiring to organize under Laws of the State of FLORIDA, with
its principal office, as indicated in the articles of
Incorporation at 14650 BULL RUN ROAD APT 128 MIAMI LAKES, FL. 33014
County of MIAMI-DADE State of Florida, Has named: IRMINA MORALES

located at 14650 BULL RUN ROAD APT 128 MIAMI LAKES, FL. 33014
(Street address and number of Building)

City of MIAMI LAKES County of MIAMI-DADE
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT.-Must be signed by designated agent.

Having been named to accept service of process from the
above-stated Corporation, at place designated in this
certificate, I hereby am familiar with and accept the duties and
responsibilities as registered agent for said corporation.

By: Im Morales
Resident Agent
98 SEP 14 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

I HEREBY CERTIFY that on this 25th day of AUGUST
1998 , before me personally appeared IRMINA MORALES
and IRMINA MORALES , President and
Secretary-Treasurer respectively, to me well known to be the
persons described as subscribers in and who executed the
foregoing ARTICLES OF INCORPORATION and acknowledged before me
that they subscribed to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my official seal
and hand at MIAMI , Dade County, this 25th day
of AUGUST 1998 A.D. _

My Commission Expires:



Notary Public, State of Fl.

