

**Electronic Articles of Incorporation  
For**

P05000049266  
FILED  
April 04, 2005  
Sec. Of State  
bmcknight

MIKE AND LUIS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MIKE AND LUIS, INC.

**Article II**

The principal place of business address:

8040 NW. 103 STREET  
BAY 47  
HIALEAH GARDENS, FL. 33016

The mailing address of the corporation is:

8040 NW. 103 STREET  
BAY 47  
HIALEAH GARDENS, FL. 33016

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

WALBERTO ANGULO  
9340 FOUNTAINBLEU BLVD  
MIAMI, FL. 33172

I certify that I am familiar with and accept the responsibilities of registered agent.

**P05000049266**  
**FILED**  
**April 04, 2005**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: WALBERTO ANGULO

### **Article VI**

The name and address of the incorporator is:

LUIS C. MARTINEZ  
2155 NW. 129 STREET  
MIAMI, FL 33016

Incorporator Signature: LUIS C. MARTINEZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
WALBERTO ANGULO  
9340 FOUNTAIBLEU BLVD  
MIAMI, FL. 33172

Title: VP  
LUIS C RAMIREZ  
2155 NW. 129 STREET  
MIAMI, FL. 33016

Title: TR  
WALBERTO ANGULO  
9340 FOUNTAIBLEAU BLVD  
MIAMI, FL. 33172

### **Article VIII**

The effective date for this corporation shall be:

04/01/2005