

P05000080455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

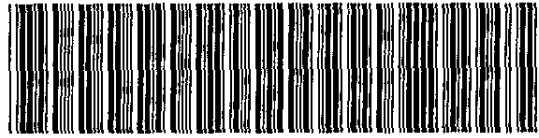
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DIVISION
05 JUN -2 PM 2:41

TRANSMITTAL LETTER

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

SUBJECT: Mike & Catt's Soul Food Diner Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Annie Brown
Name (Printed or typed)

20238 N.W. 38 Place
Address

Miami Gardens, FL 33055
City, State & Zip

(786) 262-2000
Daytime Telephone number

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mike + Catt's Soul Food Diner Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20238 NW. 38 Place
Miami, FL 33055

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any + all lawful businesses

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael Brown - President
Annie Brown - Vice - President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Annie Brown
20238 N.W 38 PL
Miami, FL 33055

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael + Annie Brown
20238 NW 38 PL
Miami, FL 33055

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Annie Brown
Signature/Registered Agent

5/25/05
Date

Michael Brown
Signature/Incorporator

05/25/05
Date