

MAY 17, 2006 10:27AM CAPITAL CONNECTION CO. 796 P. 1
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Account Name : YOUR CAPITAL CONNECTION, INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

MIKE'S ATTIC EMPORIUM INC

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**ARTICLES OF INCORPORATION
OF
MIKE'S ATTIC EMPORIUM INC**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **MIKE'S ATTIC EMPORIUM INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **7301A W. Palmetto Park Rd., Ste. 100C, Boca Raton, FL 33433-3403.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one- thousand (1000) shares having a par value of (1.00) one-dollar per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Robert S. Weinroth, Attorney at Law,**
7301A W. Palmetto Park Rd., Ste. 100C, Boca Raton, FL 33433-3403.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection,
Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DIRECTORS

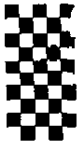
The name and address of the initial officer and director is **P/D Michael L. Yaffe, S/D Pamela J.**
Weinroth, T/D Robert S. Weinroth, 4118 Briarcliff Circle, Boca Raton, FL 33496-4064.
VP/D Lorne S. Yaffe, 12408 Antille Drive, Boca Raton, FL 33428-4803.

The undersigned has executed these Articles of Incorporation this 17th day of May 2006.

"Capital Connection, Inc. by, Leilani White, Client Representative"

Leilani White

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CAPITAL CONNECTION

NO. 7796 P. 4

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statute § 607.051 or 617.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MIKE'S ATTIC EMPORIUM, INC.
2. The name of the registered agent and office is:

ROBERT S. WEINROTH
ATTORNEY AT LAW
7301A W PALMETTO PK RD STE 100C
BOCA RATON FL 33433-3403

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT TO SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSTION AS REGISTERED AGENT.

SIGNATURE: _____

DATED: _____

[Handwritten Signature]
16 May 06

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