

**Electronic Articles of Incorporation
For**

P10000044863
FILED
May 24, 2010
Sec. Of State
jshivers

MIKE AND MIKE'S RESTAURANT, 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 MIKE'S RESTAURANT, INC.

Article II

The principal place of business address:

3082 REO LANE
LAKE WORTH, FL. US 33461

The mailing address of the corporation is:

3082 REO LANE
LAKE WORTH, FL. US 33461

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:

10,000

Article V

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

LONNIE MILLS
3082 REO LANE
LAKE WORTH, FL. 33461

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

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Registered Agent Signature: LONNIE MILLS

Article VI

The name and address of the incorporator is:

LONNIE MILLS
3082 REO LANE

LAKE WORTH, FL 33461

Incorporator Signature: LONNIE MILLS

Article VII

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

Title: D, P
LONNIE MILLS
3082 REO LANE
LAKE WORTH, FL. 33461 US

Title: D, V
MICHAEL A GOSS
616 CLEARWATER PARK ROAD, APT 901
WEST PALM BEACH, FL. 33401 US