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BEVERLY WILLIAMS TAX AND BOOKKEEPING SERVICE

2419 Northwest 81st Terrace
Miami, Florida 33147

FILED

01 JAN 16 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Phone: 305-696-5161
Fax: 305-696-5198
Email: Taxnall@AOL.COM.

Enrolled Agent

January 11, 2001

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*****78.75 *****78.75

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


Gentlemen:

RE: MIAMI MIKE, INC.

Enclosed please find the following:

1. Original and copy of Articles of Incorporation.
2. Certificate designating registered agent.
3. Check in the amount of \$78.75 for filing fee.

Very truly yours,


BEVERLY WILLIAMS

BROWN JAN 17 2001 ✓

ARTICLES OF INCORPORATION

OF

MIAMI MIKE, INC.

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be MIAMI MIKE, INC., 4420 NW 11 Ave., Miami, FL 33127.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

MICHAEL ROGERS
4420 NW 11 AVE
MIAMI, FL 33127

ARTICLE V
INITIAL DIRECTORS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and post office address of each member of the first Board of Directors

is:

NAME

ADDRESS

MICHAEL ROGERS

4420 NW 11 Ave.

Miami, FL 33127

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

ARTICLE VI INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

MICHAEL ROGERS

4420 NW 11 Ave.

Miami, FL 33127

ARTICLE VII COMMENCEMENT DATE

Corporate existence will commence immediately.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

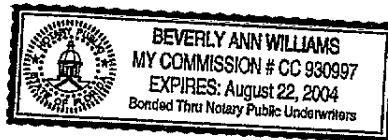

MICHAEL ROGERS

STATE OF FLORIDA
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared MICHAEL ROGERS ☒ who is personally known or ☒ who produced Florida Driver's License as identification, described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this 4th day of January, 2001.


Notary Public



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

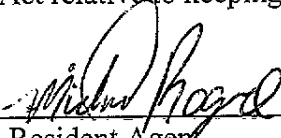
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

First--That MIAMI MIKE, INC., desiring to organize under the laws of the State
of Florida with its principal office, as indicated in the articles of incorporation at City of
Miami, County of Dade, State of Florida has named MICHAEL ROGERS located at
4420 NW 11 AVE., MIAMI, FL 33127 County of Dade, State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By


Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA