

PO1000036590

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 11 AM 11:07

FLORIDA PROFIT CORPORATION OR P.A.

MIKE and AL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Prepared By: Thomas F. Bell, P.A.
1790 N.W. 122nd Terrace
Pembroke Pines, FL 33026

H 01000036914

ARTICLES OF INCORPORATION

OF

Mike and Al, Inc.

ARTICLE I

CORPORATION NAME

The name of the corporation is:

Mike and Al, Inc.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United State and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of Five Hundred (500) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE.

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

Mike Karim

INITIAL REGISTERED OFFICE:

6775 Stirling Rd.
Davie, Florida 33314

ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT.

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

M. H. Karim.
Registered Agent -

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DIVISION OF CORPORATIONS
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ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation are two.

ARTICLE VII.

INITIAL DIRECTOR

The name and address of the sole member of the initial Board of Directors are:

Mike Karim	Al Masid
6775 Stirling Rd.	6775 Stirling Rd.
Davie, Florida 33314	Davie, Florida 3314

Attn: Mohamed H. Karim

ARTICLE VIII.

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is:

6775 Stirling Rd.
Davie, Florida 33314

ARTICLE IX.

INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

6775 Stirling Rd.
Davie, Florida 33314

M. H. Karim

Mike Karim (SEAL)

Mohamed H. Karim

STATE OF Florida) **H** 01000036914

) ss.

COUNTY OF Broward

)

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared

Mike Karim AKA mohamed H. Karim

to be known to be the person(s) described in and who executed the foregoing Articles of Incorporation, and that (he)(she) acknowledged before me that (he)(she) executed the same. I relied upon the following form of identification of the above-named person(s):

Personally Known

and that an oath (was)(was not) taken.

WITNESS my hand and official seal in the County and State last aforesaid this

11 day of April, 2001.

(SEAL)



Thomas P. Bell
Commission # CC 769339
Expires OCT. 3, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

[Signature]
Notary Signature

Printed Notary Signature

My Commission Expires:

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APR-11-2001 09:25

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P.01

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Davie, Florida 33314	Davie, Florida 3314

*Aka
Mohamed H.
Lyon*

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Mike Karim AKA Mohamed H. Karim

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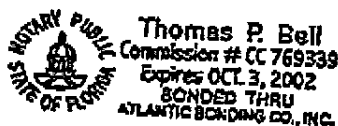
Personally Known

and that an oath (was)(was not) taken.

WITNESS my hand and official seal in the County and State last aforesaid this

11 day of April, 2001.

(SEAL)



[Signature]
Notary Signature

Printed Notary Signature

My Commission Expires:

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