RUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION QUALIFICATIO **Annual Report** ****157.50 *****78.75 Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other-Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I - NAME</u>

The name of the corporation shall be:

MIKE'S MANAGEMENT, INC.

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TALLAHASSEE FLORIS

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall Be:

7840 NW 51 ST. LAUDERHILL, FL 33351

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Common shares No par value

<u> ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

Joseph A. Pereira, Ir. 10300 SW 72 St. #470C Miami, FL 33173

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph A. Pereira, Jr. 10300 SW 72 St. #470C Miami, FL 33173

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this <u>8th</u> day of <u>June</u>, 2001_.

Joseph G. Perena.

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Michael Minutillo 7840 NW 51 St. Lauderhill, FL 33351

ARTICLE VII OFFICERS

The name and street address of the officers to these Articles of Incorporation is:

President and Secretary/Treasurer: Michael Minutillo 7840 NW 51 St. Lauderhill, FL 33351

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent