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Florida Department of State  
Division of Corporations  
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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

FLORIDA PROFIT CORPORATION OR P.A.

MICKEY'S OTHER PLACE, INC.

Certificate of Status	0
Certified Copy	1
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FILED  
01 SEP 28 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight SEP 28 2001

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(6)

ARTICLES OF INCORPORATION

OF

MICKEY'S OTHER PLACE, INC.

ARTICLE I

The name of this Corporation shall be:

MICKEY'S OTHER PLACE, INC.

ARTICLE II

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; including, but not limited to, the owning of stock in other corporations.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1000 (one thousand) Shares of Stock. The shares of stock authorized shall be Common Stock having a par value of \$1.00 (one dollar) 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 CORPORATE OFFICE ADDRESS

The Registered Agent for the purpose of complying with Florida law shall be  
MICHAEL ANTHONY BUCCI at

5864 STAGECOACH ROAD

POLK CITY, FL. 33868

and the principal post office address of the corporation shall be

302 HYDRANGAEA AVE.

POLK CITY, FL 33868

ARTICLE V

This Corporation shall have perpetual existence.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIPRE-EMPTIVE RIGHTS

All Stockholders of MICKEY'S OTHER PLACE, INC. shall have the right to acquire additional shares of this Corporation to maintain their percentage of ownership prior to any additional shares being issued to others.

ARTICLE VIIBOARD OF DIRECTORS

The number of the Board of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VIII

The name and post address of each of the First Board of Directors:

NAMEADDRESS

MICHAEL ANTHONY BUCCI

5864 STAGECOACH ROAD  
POLK CITY, FL. 33868

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE IXINCORPORATORS

The name and post office address of the incorporator executing these Articles of Incorporation is as follows:

NAMEADDRESS

MICHAEL ANTHONY BUCCI

5864 STAGECOACH ROAD  
POLK CITY, FL. 33868

*Joseph A. Kreutle*  
JOSEPH A. KREUTLE

ARTICLE X

THE UNDERSIGNED Incorporator, MICHAEL ANTHONY BUCCI, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

*Michael Anthony Bucci*  
MICHAEL ANTHONY BUCCI

I, MICHAEL ANTHONY BUCCI, ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION. And give my address as:

MICHAEL ANTHONY BUCCI  
5864 STAGECOACH ROAD  
POLK CITY, FL. 33868

*Michael Anthony Bucci*  
MICHAEL ANTHONY BUCCI

STATE OF FLORIDA       )  
  SS  
COUNTY OF BROWARD    )

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 ANTHONY BUCCI, who being personally known by me as the person described as Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he freely executed said Articles of Incorporation and the Certificate of Designation of REGISTERED AGENT.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida  
this 26<sup>th</sup> day of SEPTEMBER, 2001



*Joseph A. Kreutle*  
JOSEPH A. KREUTLE

FILED  
01 SEP 28 PM 12:00  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**H** 01000103260MICKEY'S OTHER PLACE, INC.

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: MICKEY'S OTHER PLACE, INC.

2. The name and street address of the registered agent and office is:

MICHAEL ANTHONY BUCCI

5864 STAGECOACH ROAD

POLK CITY, FL. 33868

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**H** 01000103260

*Michael Anthony Bucci*  
MICHAEL ANTHONY BUCCI