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DHT Tax & Management Inc.

1711 Whitehall Dr #105
FT Lauderdale, FL 33324
(954) 475-8382

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 29, 2002

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

SUBJECT: Mike's Way Enterprises, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

\$78.75 for the Filing fee and certificate of Status.

From DHT Tax & Management Inc.
1711 Whitehall Dr. #105
Ft. Lauderdale, FL 33324

Sincerely;

DHT Tax & Management Inc.



David Harris
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MIKE'S WAY ENTERPRISES, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person Competent to Contract and hereby form a corporation for profit under chapter 607 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the corporation is **MIKES WAY ENTERPRISES, INC** (HEREINAFTER, "Corporation").

ARTICLE 2- PURPOSE OF CORPORATION

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

ARTICLE 3-PRINCIPLE OFFICE

The address of the principal office of this corporation is 23354 TRANQUIL LANE BOCA RATON FL 33428 and the mailing address is the same.

ARTICLE 4- INCORPORATOR

The name and street address of the incorporator of this corporation is:

David Harris
1711 Whitehall Dr
Ft Lauderdale, FL 33324

ARTICLE 5- OFFICERS

THE OFFICERS OF THE CORPORATION SHALL BE:

President:	Michael J Morris
Secretary:	Danialle R Morris
Treasurer:	Danialle R Morris

Whose address shall be the same as the principal office of the Corporation.

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MIKE'S WAY ENTERPRISES INC.

ARTICLE 6- DIRECTOR (S)

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TALLAHASSEE, FLORIDA

The director(s) of the Corporation shall be:

MICHAEL J. MORRIS
DANIALLE R. MORRIS

Whose address shall be the same as the principal office of the Corporation.

ARTICLE 7- CORPORATE CAPITALIZATION

The maximum number of shares that the corporation is authorized to have Outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7500)** Shares of Common Stock, each share having a par value of **ONE DOLLAR (\$1.00)**.

ARTICLE 8- Registered office and Registered Agent

The address of registered office of this Corporation is DHT Tax & Management Inc. located at 1711 Whitehall Dr # 105 Ft. Lauderdale, FL 33324

IN WITNESS WHERE OF I have hereunto set my hand and seal, acknowledged And filed the foregoing Article of Incorporation under the laws of the State of Florida, this June 29, 2002.



David Harris, Incorporator

DHT Tax & Management Inc. having a business office identical with the registered office of the Corporation named above and having been designated as the registered agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

DHT Tax & Management Inc.

By: 

David Harris, President