

**Electronic Articles of Incorporation
For**

P04000027989
FILED
February 11, 2004
Sec. Of State

MIKE 'N GEE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIKE 'N GEE INC

Article II

The principal place of business address:

650 MERIDIAN AVENUE
2
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

650 MERIDIAN AVENUE
2
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MICHAEL P ATHEA
650 MERIDIAN AVENUE
2
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ATHEA MICHAEL

Article VI

The name and address of the incorporator is:

ATHEA MICHAEL
650 MERIDIAN AVENUE
SUITE 2
MIAMI BEACH 33139

Incorporator Signature: ATHEA MICHAEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL P ATHEA
650 MERIDIAN AVENUE
MIAMI BEACH, FL. 33139

Title: VP
GILDAS W DERDERIAN
650 MERIDIAN AVENUE
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

02/10/2004