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5/13/04

TRANSMITTAL LETTER

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

SUBJECT: ★ MIKE'S
Mike's Lunch Wagon, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael O'Donnell
Name (Printed or typed)

2800 NE 48 street
Address

Lighthouse Point, FL 33064
City, State & Zip

954 782 2765
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MIKE'S MIKE'S
~~THE~~ Lunch wagon, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

440 SOUTH FEDERAL HWY STE 202
DEERFIELD BEACH FLORIDA 33441

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE MOBILE EATING SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

5,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRES. MICHAEL O'DONNELL
DIR MICHAEL O'DONNELL

ARTICLE VI REGISTERED AGENT

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

HERMIT W. WATERS
440 SOUTH FEDERAL HIGHWAY STE 202
DEERFIELD BEACH, FL. 33441

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL O'DONNELL
440 SOUTH FEDERAL HWY STE 202
DEERFIELD BEACH FLORIDA 33441

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Hermit W. Waters
Signature/Registered Agent

May 5, 2004
Date

Michael O'Donnell
Signature/Incorporator

May 9, 2004
Date

FILED
04 MAY 12 PM 4:19
TALLAHASSEE, FLORIDA