

P04 000 118721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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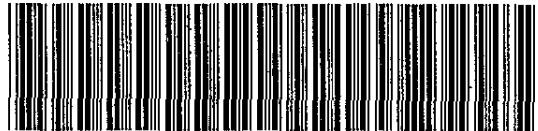
(Business Entity Name)

(Document Number)

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## 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.

### ARTICLE 1

### NAME

The name of the corporation shall be: *MIKE'S BOONNOONNOONOS, INC.*

### ARTICLE 11

### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1605 NW 40<sup>th</sup> AVE  
LAUDERHILL, FL 33313*

### ARTICLE 111

### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *1000*

One thousand (1000) shares of common stock having a par value of one dollar (\$1) each.

### ARTICLE IV

### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: *MICHAEL LYONS  
1605 NW 40<sup>th</sup> AVE  
LAUDERHILL FL 33313*

### ARTICLE V


### INCORPORATOR(S)

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

MICHAEL LYONS  
1605 NW 40<sup>th</sup> AVE  
LAUDERHILL, FL 33313

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

 8/5/04

Signature

Signature

Signature

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

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: MIKE'S BOONDOONDOOS, INC

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

MICHAEL LYONS

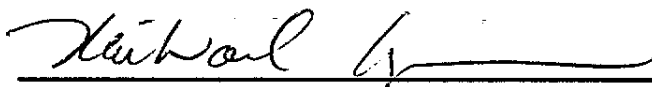
1605 NW 40th Ave

(P.O. Box not acceptable)

LAUDER HILL, FL 33313

(City/State/Zip)

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.



Signature

Date

8/5/04

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS