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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

MIK ENTERPRISES, CORP.

Certificate of Status	0
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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 19, 2004

FAS-T

SUBJECT: MIK, CORP.  
REF: W04000042606

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P00000052533.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Doris Brown  
Document Specialist  
New Filings Section

FAX Aud. #: H04000229924  
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## ARTICLES OF INCORPORATION

### ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

**MIK ENTERPRISES, CORP.**

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

**1783 NORTH WEST 79<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33126**

### ARTICLE II - PURPOSE

THIS CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

### ARTICLE III - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

### ARTICLE IV - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

### ARTICLE V - INITIAL REGISTERED OFFICE

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:

**1783 NORTH WEST 79<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33126**

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

**MARCELO BARNIQUEL**

Articles of Incorporation of: **MIK ENTERPRISES, CORP.**

Prepared by: Guillermo Ubieta, Jr.  
8201 North West 66<sup>th</sup> Street Suite No. 3  
Miami, Florida 33166

**ARTICLE VI -- INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE TWO (2) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE INITIAL DIRECTOR (S) OF THIS CORPORATION IS/ ARE:

**MARCELO BARNIQUEL**  
**DIRECTOR**

**ISAAC COHEN**  
**DIRECTOR**

**KONG CHAN**  
**DIRECTOR**

**ARTICLE VII -- INCORPORATOR**

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

**MARCELO BARNIQUEL**  
**1783 NORTH WEST 79<sup>TH</sup> AVENUE**  
**MIAMI, FLORIDA 33126**

**ARTICLE VIII -- INDEMNIFICATION**

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICES OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

**ARTICLE IX -- MANAGEMENT OF CORPORATION SHAREHOLDERS**

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OF, SHAREHOLDERS OF THIS CORPORATION.

**ARTICLE X -- BY LAWS**

THE POWER TO ADOPT, AFTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 24<sup>TH</sup> DAY OF NOVEMBER OF 2004.

  
**MARCELO BARNIQUEL**  
Incorporator

Articles of Incorporation of: **MIK ENTERPRISES, CORP.**

Prepared by: Guillermo Ubieta, Jr.  
2201 North West 66<sup>th</sup> Street Suite No. 3  
Miami, Florida 33166

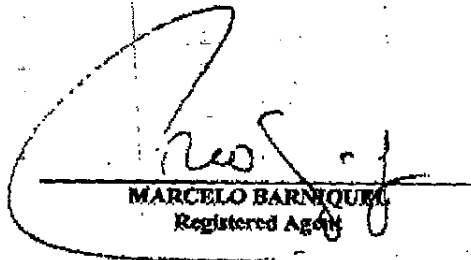
**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

THAT **MIK ENTERPRISES, CORP.** DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS APPOINTED **MARCELO BARNIQUEL**, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

**ACKNOWLEDGMENT:**

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF **MIK ENTERPRISES, CORP.** TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 24<sup>TH</sup> DAY OF NOVEMBER, 2004.

  
MARCELO BARNIQUEL  
Registered Agent

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Prepared by: Guillermo Ubieto, Jr.  
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