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

**mic-jo enterprises, inc.**

|                       |         |
|-----------------------|---------|
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 20, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MIC-JO ENTERPRISES, INC.  
REF: W05000025407

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.

The document must state the number of shares of authorized stock.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

FAX Aud. #: H05000127067  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H050000127067

(4)

**ARTICLES OF INCORPORATION  
OF  
MIC-JO ENTERPRISES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE ONE  
NAME**

The name of this corporation is **MIC-JO ENTERPRISES, INC.**

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**ARTICLE TWO  
NATURE OF BUSINESS**

This corporation may engage or transact in any and all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation. The purpose is to engage or transact in any and all lawful business activities.

**ARTICLE THREE  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with One Thousand Shares of common stock at One Dollar (\$1.00) per share or One Thousand (\$1,000.00) Dollars.

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**ARTICLE FOUR  
REGISTERED OFFICE AND AGENT**

The street address of the principal office is 1555 SW 109<sup>th</sup> Avenue, Apt. 308, Pembroke Pines, FL 33025. The street address of the initial registered offices of the corporation shall be 1555 SW 109<sup>th</sup> Avenue, Apt. 308, Pembroke Pines, FL 33025, and the name of the initial registered agent of the corporation at the office shall be Michelle Nicole Hernandez.

**ARTICLE FIVE  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE SIX  
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person who is to serve as the member of the initial board of directors is:

Michelle Nicole Hernandez  
1555 SW 109<sup>th</sup> Avenue, Apt. 308  
Pembroke Pines, FL 33025

**ARTICLE SEVEN  
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is: Michelle Nicole Hernandez, 1555 SW 109<sup>th</sup> Avenue, Apt. 308, Pembroke Pines, FL 33025

  
Incorporator: Michelle Nicole Hernandez

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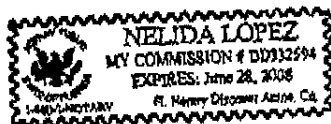
IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 18<sup>th</sup> day of May, 2005.

*Michelle Hernandez*  
Michelle Nicole Hernandez

STATE OF FLORIDA:

COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared, Michelle Nicole Hernandez, who executed the foregoing Articles of Incorporation on this 18<sup>th</sup> day of May, 2005.



*Nelida Lopez*  
NOTARY PUBLIC  
State of Florida At Large  
My Commission Expires:

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Having been named to accept service of process for the above-stated corporation at 1555 SW 109<sup>th</sup> Avenue, Apt. 308, Pembroke Pines, FL 33025, I hereby agree to act in such capacity and agree to comply with the provisions of Florida Statutes §48.091, relative to keeping open said office.

*Michelle Hernandez*  
Michelle Nicole Hernandez

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