

**Electronic Articles of Incorporation
For**

P10000060414
FILED
July 22, 2010
Sec. Of State
jshivers

MIKE & SUE'S RESTAURANT, 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 & SUE'S RESTAURANT, INC.

Article II

The principal place of business address:

2150 NE HARRIS AVENUE
PALM BAY, FL. 32905

The mailing address of the corporation is:

2210 STEWART ROAD
MELBOURNE, FL. 32935

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:

1000

Article V

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

PATRICK F HEALY
1795 WEST NASA BLVD.
MELBOURNE, FL. 32901

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

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Registered Agent Signature: PATRICK F. HEALY

Article VI

The name and address of the incorporator is:

PATRICK F. HEALY
1795 WEST NASA BLVD.

MELBOURNE, FL 32935

Incorporator Signature: PATRICK F. HEALY

Article VII

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

Title: P
MOW CHI CHEUNG
2210 STEWART ROAD
MELBOURNE, FL. 32935

Title: S, T
WAN KIU CHEUNG
2210 STEWART ROAD
MELBOURNE, FL. 32935

Article VIII

The effective date for this corporation shall be:

07/19/2010