

**Electronic Articles of Incorporation
For**

P11000042971
FILED
May 04, 2011
Sec. Of State
scollins

MIKE & MINDY'S 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 & MINDY'S INC.

Article II

The principal place of business address:

4191 TAMiami TRAIL SOUTH
VENICE, FL. US 34293

The mailing address of the corporation is:

4191 TAMiami TRAIL SOUTH
VENICE, FL. US 34293

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:

MIKE SMITH
4191 TAMiami TRAIL SOUTH
VENICE, FL. 34293

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

Registered Agent Signature: MIKE SMITH

Article VI

The name and address of the incorporator is:

GREGORY C ROBERTS
341 VENICE AVENUE WEST

VENICE, FL 34285

Electronic Signature of Incorporator: GREGORY C ROBERTS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PSTD
MELINDA SMITH
4191 TAMiami TRAIL SOUTH
VENICE, FL. 34293 US

Title: VPD
MIKE SMITH
4191 TAMiami TRAIL SOUTH
VENICE, FL. 34293 US