

Electronic Articles of Incorporation For

MIKE & FRIENDS, INC.

P11000059976
FILED
June 29, 2011
Sec. Of State
vingram

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 & FRIENDS, INC.

Article II

The principal place of business address:

3409 CAVERNS ROAD
MARIANNA, FL. 32446

The mailing address of the corporation is:

3409 CAVERNS ROAD
MARIANNA, FL. 32446

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:

1500

Article V

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

CHIRAG PATEL
3409 CAVERNS ROAD
MARIANNA, FL. 32446

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

Registered Agent Signature: CHIRAG PATEL

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Article VI

The name and address of the incorporator is:

MAHENDRA PATEL
201 W. THIRD STREET

DONALSONVILLE, GA 39845

Electronic Signature of Incorporator: MAHENDRA PATEL

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: P
MAHENDRA PATEL
201 W. THIRD STREET
DONALSONVILLE, GA. 39845

Title: VP
SONAL PATEL
7324 WINDING RIVER ROAD
COLUMBUS, GA. 31904 US

Title: SEC
PARESH PATEL
3409 CAVERNS ROAD
MARIANNA, FL. 32446 US

Title: TREAS
BINAL PATEL
107 TREECREST ROAD
DOTHAN, AL. 36301 US

Article VIII

The effective date for this corporation shall be:

07/01/2011