

**Electronic Articles of Incorporation
For**

P12000018642
FILED
February 23, 2012
Sec. Of State
tchang

MIKE AND MIKE'S RESTAURANT II, 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 AND MIKE'S RESTAURANT II, INC

Article II

The principal place of business address:

3801 10TH AVENUE N
LAKE WORTH, FL. 33461

The mailing address of the corporation is:

3801 10TH AVENUE N
LAKE WORTH, FL. 33461

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:

1,000

Article V

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

GIUNTA & HOUSE P.A.
6451 N FEDERAL HIGHWAY
1202
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: PATRICK B. GIUNTA

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Article VI

The name and address of the incorporator is:

PATRICK B. GIUNTA
6451 N FEDERAL HIGHWAY
1202
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: PATRICK B. GIUNTA

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
EVA QUADAGNO
3801 10TH AVE N
LAKE WORTH, FL. 33461