

Florida Department of State
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To: Division of Corporations
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From: Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000063
Phone : (305) 932-6262
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18 OCT - 2 PM 9:51
DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Info@serberlawfirm.com

FLORIDA PROFIT/NON PROFIT CORPORATION
MICHIDAN HOLDINGS, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
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ARTICLES OF INCORPORATION OF

MICHIDAN HOLDINGS, INC

ARTICLE I.
CORPORATE NAME

The name of this corporation shall be:

MICHIDAN HOLDINGS, INC

ARTICLE II.
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Serber & Associates, P.A.
2875 NE 191st. Street, Suite 801
Aventura, Florida 33180

ARTICLE V.
PRINCIPAL/MAILING ADDRESS OF CORPORATION

The Corporation's principal street and mailing address shall be:

2875 NE 191st. Street, Suite 801
Aventura, Florida 33180

ARTICLE VI.

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BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII. INITIAL DIRECTOR

The initial officers/directors of the corporation are:

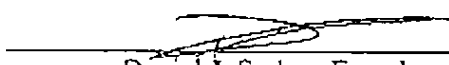
Name	Address
Title: D	2875 NE 191st. Street, Suite 801
Daniel J Serber	Aventura, Florida 33180
Title: D	2875 NE 191st. Street, Suite 801
Michelle B. Serber	Aventura, Florida 33180

ARTICLE VIII. INCORPORATOR


The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Daniel J. Serber	2875 NE 191st. Street, Suite 801
	Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


Daniel J. Serber, Esq., Incorporator

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Serber & Associates, P.A., Registered Agent