

D.B. Keck & Co.
3170 N. Federal Hwy. # 116
Pompano Beach, Fl. 33064
(305) 943-0424

January 5, 1995

P95000002729

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RECORDED 3751181
-01/10/95--01101--011
*****70.00 *****70.00

Re: Mike-N-Matt Enterprises, Inc.

Gentlemen:

Enclosed for filing please find, in duplicate, the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$70.00 representing the following:

Filing fees	\$35.00
Registered Agent Designation	35.00
	<u>\$ 70.00</u>

I would appreciate your recording this corporation and returning same to our office at your earliest convenience.

Yours very truly,

Dianne K. Hart
Dianne K. Hart

Enclosures

off

DOB
1/11/95
P95-2729

FILED
ESJ:JW -9 JAN 12 20

Articles of Incorporation
of
MIKE-N-MATT ENTERPRISES, INC.

FILED
MAR 9 PM 12 20

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
MIKE-N-MATT ENTERPRISES, INC.

The principal place of business of this corporation shall be:

3170 N. Federal Hwy. # 116
Lighthouse Point, Fl. 33064

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Dianno K. Hart	2621 N.E. 20th Street Pompano Beach, Fl. 33062	Pres.
Anno M. Quadrino	800 S.E. 13th Court Pompano Beach, Fl. 33060	V.Pres./Soc.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Dianne K. Hart	2621 N.E. 20th Street Pompano Beach, Fl. 33062
Anno M. Quadrino	800 S.E. 13th Court Pompano Beach, Fl. 33060

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 5 day of January, 1995.

Signature(s) of Incorporator(s)

Dianne K. Hart

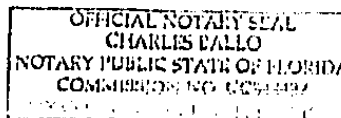
Anno M. Quadrino

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 5 day of January, 1995 personally came and appeared before me, the undersigned authority, Dianne K. Hart and Anne M. Quadrino to me well known (or who produced Florida Drivers' License No. _____ n/a _____) to be the persons described in and who acknowledges to me that they executed the foregoing Certificate of Incorporation as their free and voluntary act and deed for the uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year above written.

Charles Ballo
Notary Public Charles Ballo
My Commission Expires Feb. 24, 1998
Commission # CC343437



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Puruant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: Mike-N-Matt Enterprises, Inc.
2. The name and address of the registered agent and office is:

Dianne K. Hart
2621 N.E. 20th Street
Pompano Beach, Fl. 33062

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Dianne K. Hart
Signature

FILED
JUN 10 1997
12:20