

HANSON, PERRY & JENSEN, P.A.

105 SOUTH NARCISSUS
SUITE 510
WEST PALM BEACH, FLORIDA 33401

JILL HANSON*
ANN H. PERRY
BONNI SPATARA JENSEN

P95000019448

(407) 655-5840
FAX (407) 655-5920

March 6, 1995

*ALSO LICENSED IN NY

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100001424441
-03/08/95--01066--015
***122.50 ***122.50

Re: Articles of Incorporation for Mike, Inc.

Dear Sir/Madame:

Enclosed please find the original Articles of Incorporation for Mike, Inc. and check number 1012 in the amount of \$122.50. Please file these accordingly and forward a copy for our files.

Thank you for your cooperation in this matter. Should you have any further questions regarding this matter please do not hesitate to contact me.

Sincerely,

HANSON, PERRY & JENSEN, P.A.

Michael Jay Mullins
Michael Jay Mullins

RECEIVED
TALLAHASSEE, FLORIDA

95 MAR - 8 PM 3:35

FILED

03/08/95 MAR - 9 1995

ARTICLES OF INCORPORATION
OF
MIKE, INC.
(A SUBCHAPTER "S" CORPORATION)

FILED
95 MAR -8 PM 3:35
RECEIVED BY STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MIKE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized to provide computer system design and consultation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designed as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Michael Jay Mullins shall be the owner of seventy-five (75) shares of stock of this corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 114 SE 7th Avenue, Unit A, Delray Beach, Florida 33483, and the name of the initial registered agent of this corporation is Michael Jay Mullins.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws; however, there shall never be less than one (1) Director nor more than five (5). The names and addresses of the initial Board of Directors of the corporation are:

Michael Jay Mullins President/ Vice-President/ Secretary/ Treasurer/ Director
114 SE 7th Avenue, Unit A
Delray Beach, Florida 33483

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on the 3d day of March, 1995.

Michael Jay Mullins

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

Subscribed and sworn before me by Michael Jay Mullins, who is personally known to me,
this the 3d day of March, 1995.

Mary Jill Hanson
Notary Public, State of Florida
At Large.

My Commission Expires: 10/25/96



OFFICIAL SEAL
MARY JILL HANSON
My Commission Expires
Oct. 25, 1996
Comm. No. CC 238222

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that MIKE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 114 SE 7th Avenue, Unit A, Delray Beach Beach, Florida 33483, has named, Michael Jay Mullins, located at, 114 SE 7th Avenue, Unit A, Delray Beach, Florida 33483 as its agent to accept service of process within Florida.

Dated: 3/3/95 Michael Jay Mullins

Having been named to accept service of process for the above-named 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 performance of my duties.

Michael Jay Mullins
Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

Subscribed and sworn before me by Michael Jay Mullins on this the 3rd day of March, 1995

My Commission Expires: 10/25/96

Mary Jill Hanson
Notary Public, State of Florida At Large.



OFFICIAL SEAL
MARY JILL HANSON
My Commission Expires
Oct. 25, 1996
Comm. No. CC 238232