

11000 Prosperity Farms Rd., St. 203 • Palm Beach Gardens, FL 33410 (407)626-0270 • Fax (407)626-1244

April 12, 1995

Secretary of State Division of Corporations George Firestone Building 409 E. Gaines St. Tallahassee, Florida 32399

RE: Articles of Incorporation
Two Mike's Inc.

2000001456012 -04/13/35--01070-020 +***122.50 ****122.50

Gentlemen:

Please find enclosed Articles of Incorporation to be filed with the Division of Corporations.

Please call collect (407) 626-0270 to verify receipt of same.

If you have any questions, please do not hesitate to contact this office.

Sincerely,

SUSAN G. DART

Real Estate Paralegal

Enclosure

505

ARTICLES OF INCORPORATION

OP

TWO MIKE'S INC.

ARTICLE I

The name of this corporation shall be TWO MIKE'S INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock which the corporation is authorized to have at any time is One Hundred (100) shares of common stock, \$1.00 par value.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial registered office of this corporation shall be, 1665 8th Street, Palm Beach Gardens, FL 33404, and the initial registered agent of this corporation at such office shall be MAHMUD MIZHAR, who upon accepting this designation agrees to comply with the provisions of Sections 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. This is also the mailing address of the corporation.

ARTICLE VI

The initial Board of Directors shall consist of Two (2) members. The number of Directors may be increased or decreased

AFR 13 PH 21

from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than three (3). The names and addresses of the Directors constituting the initial Board of Directors are: MAHMOUD S. MAHMOUD, 1665 8th Street, West Palm Beach, FL 33404, and MAHMUD MIZHAR, 1665 8th Street, West Palm Beach, FL 33404.

ARTICLE VII

The name and street address of the persons signing these Articles of Incorporation is:

MAHMUD MIZHAR 1665 8th Street West Palm Beach, FL 33404

MAHMOUD S. MAHMOUD 1665 8th Street West Palm Beach, FL 33404

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts therein stated are true. Accordingly, they have set their hands and seals this day of February, 1995.

MAHMUD MIZHAR

MAHMOUD S. MAHMOUD

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 24th day of February, 1995, by Mahmud Mizhar and Mahmoud S. Mahmoud who are personally known to me or who have produced Driver's License as identification and who did take an oath.

Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Mahmud Mizhar having been named as the registered agent to accept service of process for:

TWO MIKE'S INC.

at the address designated in the attached articles, hereby accepts the appointment as registered agent and agrees to act in this capacity. Mahmud Mizhar further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties as registered agent, and is familiar with and accepts the obligation of the position as registered agent under section of 607.0505, Florida statutes.

n. 17/