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FAX: (305) 541-3770

((H95000009390))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MIKE'S FOOD & BEVERAGE, INC.
FAX AUDIT NUMBER: H95000009390 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/24/1995 TIME REQUESTED: 14:11:14
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CLERK

ARTICLES OF INCORPORATION
OF
MIKE'S FOOD & BEVERAGE, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **MIKE'S FOOD & BEVERAGE, INC..**

ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

The general nature and purpose of the business to be transacted by this Corporation is:
a) to buy or otherwise acquire, own, hold, manage and control real and personal property of every description, including stock in any corporation, and to sell and convey, mortgage, pledge, lease or otherwise dispose of such property or any part thereof, and to lend money either upon or without security.
b) to include the transaction of any lawful business for which corporation may be incorporate under the General Corporation Act of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of common stock at a per value of one dollar (\$1.00) a share.

ARTICLE V - REGISTERED AGENT

The initial registered agent for this corporation is: **RICHARD M. FERNANDEZ, ESQ., 11077 BISCAYNE BOULEVARD, PENTHOUSE SUITE, MIAMI, FL 33161.**

ARTICLE VI - DIRECTORS

This corporation shall name as directors:

- 1) **MICHAEL BOYLE, 11077 BISCAYNE BOULEVARD, PENTHOUSE SUITE, MIAMI, FL 33161.**

Document Prepared By:
Richard M. Fernandez, Esq.
11077 Biscayne Blvd., PH Suite
Miami, FL 33161
(305) 693-7040
FL Bar # 0340693

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The business of the corporation shall be managed by the directors.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is: RICHARD M. FERNANDEZ, ESQ.,
11077 BISCAYNE BOULEVARD, PENTHOUSE SUITE, MIAMI, FL 33161.

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of this corporation will be located at: 11077 BISCAYNE
BOULEVARD, PENTHOUSE SUITE, MIAMI, FL 33161.

Dated on this 24 day of August, 1995


RICHARD M. FERNANDEZ, ESQ.
Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

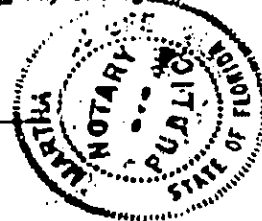
The foregoing instrument was acknowledged before me on this 24th day of August,
1995 by:

My commission expires:



MARTHA I. MCGEE
MY COM. EXP. 2-7-96
BONDED BY SERVICE INC. O.
NO. CC177300


NOTARY PUBLIC



Personally Known ☒ or
Type of Identification Produced _____

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office
designated in the foregoing articles of incorporation, the undersigned accepts the designation.


RICHARD M. FERNANDEZ, ESQ.

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TO

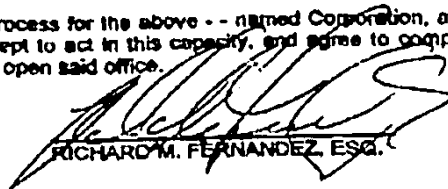
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That MIKE'S FOOD & BEVERAGE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation 11077 BISCAYNE BOULEVARD, PENTHOUSE SUITE, MIAMI, FL 33161 has named RICHARD M. FERNANDEZ, ESQ., located at 11077 BISCAYNE BOULEVARD, PENTHOUSE SUITE, MIAMI, FL 33161, as its agent to accept service of process within the state.

Having been named to accept service of process for the above -- named Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


RICHARD M. FERNANDEZ, ESQ.

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