

P9 6000052964

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

U.S. DEPARTMENT OF STATE
OFFICE OF THE SECRETARY
WASHINGTON, D.C. 20520-1200

SUBJECT: MIGUEL'S Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MICHAEL ASHBAE
Name (printed or typed)

140 N.E. 19. CT E201
Address

Wilton Manors FL 33305
City, State & Zip

(954) 563-5551
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 JUN 20 AM 9:28

FILED

NOTE: Please provide the original and one copy of the articles.

GB 6/21/96

ARTICLES OF INCORPORATION

FILED

96 JUN 20 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

MIGUEL'S INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2223 Wilton Dr.
Wilton Manors
FL 33305

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL ASHBAL
2223 Wilton Dr.
Wilton Manors
FL 33305

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL AGIBAL
2223 Wilton Dr
Wilton Mohors
FL 33305

Miguel Hernandez
2223 Wilton Ave
Wilton Mohors
FL 33305

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of JUNE, 19 96.

(An additional article must be added if an effective date is requested.)

Miguel Agibal
Signature

Miguel Hernandez
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: MIGUEL'S INC.

2. The name and address of the registered agent and office is:

MICHAEL ASHBALE
(NAME)
2223 Wilton Monors Dr.
PO BOX 1824
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Wilton Monors FL 33305
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael Ashbale
(SIGNATURE)

6/17/96
(DATE)