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LAW OFFICES  
OF  
ROBERT BRIAN ROEMER, P.A.

Telephone: (561) 832-1300  
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359 South County Road, Suite #3  
Palm Beach, Florida 33480

July 29, 1997

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

100002258231--5  
-08/05/97--01076--004  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: Articles of Incorporation of  
Mike & Ray, Inc.

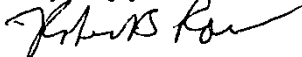
Dear Sir:

Enclosed please find Original and one (1) copy of Articles of Incorporation of The Flying Fish, Inc. and a Check in the amount of \$122.50 for the filing of same.

We would appreciate a Copy of the Articles returned to us via U.S. Mail.

Thank you for your cooperation in this matter.

Very truly yours,



ROBERT BRIAN ROEMER

RBR:dcl  
Enclosures  
Articles of Incorporation

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97 AUG -5 PM 3:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

8/6/97-7/11

ARTICLES OF INCORPORATION

OF

MIKE & RAY, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby add the following articles of incorporation:

ARTICLE ONE

1.01 The name of this corporation is MIKE & RAY, INC.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The purpose for which the corporation is organized is to operate a restaurant business. The Corporation may engage in the stated business or specific profession and in any other transaction or business, permitted under the laws of the United States and of this State.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 100, all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than One Hundred Dollars (\$100.00).

ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is 5107 Pier Drive, Lake Worth, Florida 33463.

5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is Imad Y. Makled, 5107 Pier Drive, Lake Worth, Florida 33463.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is IMAD Y. MAKLED of 5107 Pier Drive, Lake Worth, Florida 33463.

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6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

#### ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
IMAD Y. MAKLED	5107 PIER DRIVE LAKE WORTH, FL 33463

#### ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

#### ARTICLE NINE

9.01 The effective date of this corporation shall be upon filing an acceptance with The Florida Division of Corporations.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 29<sup>th</sup> day of July, 1997.

By Imad Y. Makled  
IMAD Y. MAKLED  
Incorporator

#### ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in such office as required by law.

By Imad Y. Makled  
IMAD Y. MAKLED  
Registered Agent

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