

P97000106474

Date: 12/12/97

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

RE: Micha - El, Inc,

600002378386--7
-12/22/97--01001--014
EFFECTIVE DATE 75 *****78.75
01-01-98

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certificate of Incorporation and fee for Registered Agent Designation for the above named corporation to become effective on the date stated in Article II.

Very truly yours,

Andrew H. Greene

Mailing Address of Corporation

3525 NE 171st Street

N. Miami Beach, FL 33160

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 18 AM 8:49

RP
12-19-97

**Articles Of Incorporation
Of
Micha - El, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 18 AM 8:49

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the corporation is: Micha - El, Inc.

EFFECTIVE DATE
01-01-98

Article II - Duration and Effective Date

The corporation shall exist perpetually unless dissolved according to Florida law. The corporation shall *become effective on January 1st, 1998.*

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue 100 shares(**One Hundred**) of **One** Dollar(s) (\$ **1.00**) par value Common Stock, which shall be designated "Common Shares".

Article V - Initial Registered Office and Agent

The principal office, if known, or the mailing address of the corporation is:

Name Micha - El, Inc.
Address 3525 NE 171st Street
City N. Miami Beach State Florida Zip 33160

The name and street address of the Initial Registered Agent of the Corporation is:

Name Michel Zrihen
Address 3525 NE 171st Street
City N. Miami Beach State Florida Zip 33160

Article VI - Initial Board of Directors

This corporation shall have **One** (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one().
The names and addresses of the initial director(s) of the Corporation are:

Name Michel Zrihen
Address 3525 NE 171st Street
City N. Miami Beach, Fl. 33160

Name
Address
City

Article VII - Incorporators

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name Michel Zrihen
Address 3525 NE 171st Street
City N. Miami Beach, Fl. 33160

Name
Address
City

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation the **12th** day of **December**, **1997**.

 (Seal)
Michel Zrihen

**Certificate and Acknowledgment
of Registered Agent**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 18 AM 8:49

**CERTIFICATE OF REGISTERED AGENT
OF**

Micha - El, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3525 NE 171st Street, N. Miami Beach, Fl. 33160-3041

has named Michel Zrihen

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

Acknowledgment

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in these certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions in Florida Law in keeping open said office.


(registered agent)