

Charter Number Only

SANDY 10/29/84

HARVEY KASE

Requestor's Name
5669 S. University Drive

Address
Davie FL 33328

City State ZIP Phone

954) 680-2811

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CORPORATION(S) NAME

my kind of town INC.



Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit NonProfit Amendment Merger
- Foreign Dissolution Mark
- Limited Partnership Annual Report Other
- Reinstatement Reservation Change of Registered Agent
- Certified Copy Photo Copies Certificate Under Seal
- Call When Ready Call If Problem After 4:30
- Walk In Will Wait Pick Up Mail Out

Name
Availability
Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

MY KIND OF TOWN INC.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be: 1304 S.W. 160TH AVENUE #324, SUNRISE, FL. 33326

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director(s) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

MICHELE RAPS
1304 S.W. 160TH AVE #324
SUNRISE, FL. 33326

ARTICLE VIII. INCORPORATOR(S)

The names and addresses of the Incorporator(s):

MICHELE RAPS
1304 S.W. 160TH AVE #324
SUNRISE, FL. 33326

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporators, have hereunto set our hands and seals this 6th Day of October 1998 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

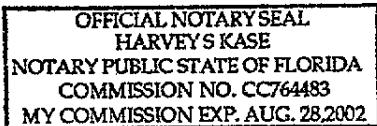
Michele O. Raps

MICHELE RAPS - PRES.

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 6 DAY OF October 1998

Harvey S. Kase
Harvey S. Kase, Notary Public



ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent Michele Raps located at 1304 S.W. 160th Avenue # 324, Sunrise, Fl. 33326 accepts this position as signed below:

Michele Raps
Michele Raps

The Registered Office will be located at 1304 S.W. 160th Avenue, Sunrise, Florida 33326

Michele Raps
Michele Raps

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TALLAHASSEE, FLORIDA

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