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TRANSMITTAL LETTER

Florida Department of State DIVISION OF CORPORATIONS 409 East Gaines Street Tallahassee, Florida 32399

SUBJECT:

-MIKE DON, INC.

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

□ \$70.00

¥ \$78.75

□\$122.50

□\$131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

& Certificate

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael J. Dunleavy

1216 E. Atlantic Blvd., Suite 7

Pompano Beach, Florida 33060

954-942-9774

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SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

MIKE DON, INC.

ARTICLE 1: CORPORATE NAME: The name of this corporation is MIKE DON, INC.

ARTICLE 2: PRINCIPAL OFFICE: The street address of the initial principal office of this corporation is 1216 East Atlantic Boulevard, Suite 7, Pompano Beach, FL 33060.

ARTICLE 3: AUTHORIZED NUMBER OF SHARES: This corporation is authorized to issue one thousand shares (1,000) of common stock having no par value.

ARTICLE 4: INITIAL REGISTERED AGENT AND OFFICE: The street address of this corporation's initial registered office is 1216 E. Atlantic Blvd., Suite 7 Pompano Beach, Florida 33060. The name of the initial registered agent of this corporation at that address is Michael J. Dunleavy.

ARTICLE 5: INCORPORATOR: The name and address of the incorporator of this corporation is Michael J. Dunleavy, whose address is 1216 E. Atlantic Blvd., Suite 7 Pompano Beach, Florida 33060.

ARTICLE 6: INITIAL DIRECTOR: The name and address of the individual who is to serve as the initial director of this corporation is Michael J. Dunleavy, whose address is 1216 E. Atlantic Blvd., Suite 7 Pompany Beach, Florida 33060..

Michael J. Dunleavy Incorporator

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 J. Dunleavy

Date

10/14/98

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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