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FILED
99 FEB -3 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE TAX MAN, INC.
1601 BELVEDERE ROAD, SUITE 103-SO
WEST PALM BEACH, FLORIDA 33406

2 February 1999

Florida Department of State
Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32301

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-02/04/99-01078-016
*****70.00 *****70.00

RE: MIKE & RAY INC OF DELRAY BEACH

Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned corporation, as well as a check in the amount of \$70.00 to cover the cost of filing.

If there are any questions feel free to contact me at the address above or by telephone at (561) 686-5705.

Thank you in advance for your prompt attention to this matter.

Yours truly,


Howard I. Angowitz

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A/ss
Encl.: (3)

CB
2-5-99
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ARTICLES OF INCORPORATION
OF
MIKE & RAY, INC. OF DELRAY BEACH.

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ARTICLE I

NAME

The name of this corporation is MIKE & RAY, INC. OF DELRAY BEACH.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and 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 one time is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 555 S. E. 9th Street, Delray Beach, Florida, 33483, and the name of the initial registered agent at this address is Imad Makled.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director(s) initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Imad Makled

555 S. E. 9th Street
Delray Beach, Fl 33483

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Imad Makled

555 S. E. 9th Strret
Delray Beach, FL 33483

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 1st day of February, 1999..

Imad Makled
Imad Makled

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Alan Bias known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 1st day of February, 1999..

{SEAL}

Howard I. Angowitz
Notary Public



HOWARD I. ANGOWITZ
COMMISSION # CC 657642
EXPIRES AUG 2, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--MIKE & RAY, INC. OF DELRAY BEACH
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF DELRAY BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED IMED MAKLED, AT 555 S. E. 9th STREET, CITY OF DELRAY BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Imad Makled

TITLE PRESIDENT

DATE FEBRUARY 1, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Imad Makled

IMAD MAKLED

Resident Agent

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