

099000025436



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 172619 126224A

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 70.00

ORDER DATE : March 17, 1999

ORDER TIME : 9:22 AM

ORDER NO. : 172619-005

CUSTOMER NO: 126224A

CUSTOMER: Allan M. Glaser, Esq  
ALLAN M. GLASER, P.A.  
ALLAN M. GLASER, P.A.  
Suite 807  
11900 Biscayne Boulevard  
Miami, FL 33181

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 18 PM 1:19

DOMESTIC FILING

NAME: MI PATTY SHOP, INC.

100002811381--8

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

Mi Patty Shop, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Mi Patty Shop, Inc.

The address of the principal office of this corporation shall be 710 Washington Avenue, Miami Beach, Florida 33139 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11900 Biscayne Boulevard, Suite 807, Miami, Florida 33181 and the name of the initial registered agent of the corporation at that address is Allan Glaser.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Abdul Muhsin Dir.	710 Washington Avenue Miami Beach, Florida 33139
Earl Thomas Dir.	Same
Howard Cohen Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Abdul Muhsin Pres.	710 Washington Avenue Miami Beach, Florida 33139
Earl Thomas V. Pres.	Same
Howard Cohen Sec./Treas.	Same

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Comapny, has hereunto set their hand  
and seal of Corporation Service Company on March 18, 1999.

CORPORATION SERVICE COMPANY.

By. Karen B. Rozar  
Its Incorporator, Karen B. Rozar

AKC/jjw

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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Allan Glaser an individual residing in  
this state having a business office identical with the  
registered office of the corporation named below, and  
having been designated as the Registered Agent in the above  
and foregoing Articles of Incorporation of

Mi Patty Shop, Inc.

is familiar with and accepts the obligations of the  
position of Registered Agent under Section 607.0505,  
Florida Statutes.

By: Allan Glaser  
Typed name:

Allan Glaser