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Examiner's Initials

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NEW FILINGS	AMENDMENTS -			,		
Profit	Amendment			TAT 3SE	99	
NonProfit	Resignation of R.A., Officer/I	Director		CRE		
Limited Liability	Change of Registered Agent		* .	TAR	23	
Domestication	Dissolution/Withdrawal			E E	-0	
Other	Merger			FL0	99 JUN 23 PM 5: 23	
	REGISTRATION/			RIDA RIDA	23	
OTHER FILINGS	QUALIFICATION	50 50 54		-		
Annual Report	Foreign	-				
Fictitious Name	Limited Partnership		*			
Name Reservation	Reinstatement					
-	Removatement	 .				

Other



June 9, 1999

MOMIKE INVESTMENTS, INCORPORATED 20017 N.W. 32ND PL. MIAMI, FL 33056

SUBJECT: MOMIKE INVESTMENTS, INCORPORATED

Ref. Number: W99000013416

We have received your document for MOMIKE INVESTMENTS, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 899A00031110

CERTIFICATE OF INCORPORATION FOR

MOMIKE INVESTMENTS, INCORPORATED

For the purpose of forming a corporation for profit under the general incorporation laws of the State of Florida, it is respectfully requested of the Secretary of State the approval of such incorporation under the following Articles.

ARTICLE 1

The name of this corporation shall be MOMIKE INVESTMENTS, INCORPORATED. and its principal place of business shall be in South Florida with the right to change and move said principal place of business and establish such other offices and places of business with or without the State of Florida as the Board of Directors may from time to time deem proper.

ARTICLE 11 ...

The general purpose and nature of the business of this corporation is to engage in any activity or business with any or all powers for any or all purposes determined convenient or necessary by the Board of Directors as permitted under the laws of the United States and the State of Florida as may be restricted under these Articles and it's By-Laws.

ARTICLE 111

The total authorized capital stock of this corporation shall be one thousand shares of Common Stock with no par value. All of such stock shall be issued fully paid and non-assessable at and for such consideration, whether the same cash, services fixed rendered, or otherwise and upon such terms and conditions as may be fixed by the Board of Directors of this corporation.

ARTICLE 1V

The amount of capital with which this corporation shall begin shall be not less than five hundred dollars (\$500.00).

ARTICLE V

The corporation shall have perpetual existence, unless earlier terminated by due and proper legal procedure.

ARTICLE V1

The initial address of the principal office of the corporation shall be 20017 NW 32ND PLACE. MIAMI, FLORIDA 33056

ARTICLE V11

The number of Directors of said corporation shall be provided in the By-Laws but in no event shall the number be less than one (1) nor more than five (5).

ARTICLE V111

The names and post office address of the members of the first Board of Directors who shall hold office for the first year of the existence of the corporation, or until their sucessors are elected and qualified, unless otherwise by the By-Laws:

MICHAEL MARTIN - PRESIDENT 20017 NW 32ND PLACE. MIAMI, FL 33056

MAUREEN MARTIN - V-PRESIDENT 20017 NW 32ND PLACE. MIAMI, FL 33056

ARTICLE 1X

In furtherance and not in limitation of powers conferred upon the Board of Directors, the Board of Directors are expressly authorized, and caused to be executed, mortgages and liens upon the real and personal property of the corporation for the purpose of furniture security for it's indebtedness or for any purpose. The Directors, if the By-Laws so provide, may hold their meetings within or without the State of Florida. The corporation may in it's By-Laws, confer powers additional to the power and authority expressly conferred upon them by statute to the Directors.

ARTICLE X

Amendment and revisions, including alteration of any provision, of these Articles, and the By-Laws, shall be by the shareholders or by a majority vote of shareholders voting, in the manner now or hereafter prescribed by the Statutes.

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders

ARTICLE X1

Shares of capital stock of this corporation shall be vested in the following persons and in the amount set opposite his name:

NAME

NUMBER OF SHARES

MICHAEL MARTIN MAUREEN MARTIN

50%

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other person unless approved by the President of the corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement.

ARTICLE X11

Special meetings of shareholders may be called by Certified Mail, Return Receipt Requested, giving five (5) days written Notice.

ARTICLE X111

Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If aquorum is present, the affirmative vote of fifty-one percent (51%) of the share represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

ARTICLE X1V

RIGHT OF SHAREHOLDER DISSENT

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act, even though on the date fixed to determine the shareholders entitled to vote on such corporate actions, the shares of this corporation were registered on a national securities exchange or held by not less than 2,000 shareholders.

ARTICLE XV

SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law, except as provided for in Article XII

ARTICLE XVI

MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the President of this corporation.

ARTICLE XV11

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XV111

MEETING BY CONFERENCE TELEPHONE

Shareholders may participate in special meetings by means of conference telephone as provided.

ARTICLE X1X

DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLE XX

IDENTIFICATION

The corporation shall indentify any Officer or Director, or any former Officer or Director. to the full extent permitted by law.

ARTICLE XX1

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon shareholders is subject to this reservation

ARTICLE XX11

NOTICE

123 PM 5:2

Any notice required herein shall be by Certified Mail, Return Receipt Requested, or hand delivered to the shareholders at the following address:

20017 NW 32ND PLACE MIAMI, FL 33056

ARTICLE XX111

The name and address to the subscriber to these Articles is:

MICHAEL MARTIN 20017 NW 32ND PLACE MIAMI, FL 33056

ARTICLE XX1V

The Registered Agent of this corporation is MICHAEL MARTIN, and the above named subscriber and Registered Agent hereunto set my hand and seal this 17th day of MAY, 1999. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation

STATE OF FLORIDA)*
S.S
COUNTY OF DADE)

Michael Martin

BEFORE ME personally appeared __MICHAEL MARTIN to me well known and known by me to be the same person who executed the above and foregoing instrument and acknowledged that he signed, sealed, and delivered the same as his free act and 'eed as setforth therein.

WITNESS MY HAND AND OFFICIAL SEAL THIS

DAY OF Than

1999

NOTARY PUBLIC OF FLORIDA

AT LARGE

MY COMMISSION EXPIRES:

DV MARSH

OFFLOW
OFFICIAL NOTARY SEAL
D V MARSH
COMMISSION NO. CC558830
MY COMMISSION EXP JUNE 21,2000