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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

00 APR 20 AM 6:30
FILED
SECURITY OF STATE
TALLAHASSEE, FLORIDA

700003216877--8
-04/20/00--01084--018
*****78.75 *****78.75

SUBJECT: MukHolland Industries, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

William F. MukHolland
Name (printed or typed)

21406 Sweetwater Lane N.
Address

Boca Raton, FL 33428
City, State & Zip

561-852-7872
Daytime Telephone number

F. O. B. 2000

APR 2 5 2000

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MUH Holland Industries, inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21406 Sweetwater Lane N.
Boca Raton, FL 33428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William F. MUH Holland
21406 Sweetwater Lane N.
Boca Raton, FL 33428

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William F. MUHolland
21406 Sweetwater Lane N.
Boca Raton, FL 33428

Roseanne L. MUHolland
21406 Sweetwater Lane N.
Boca Raton, FL 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of Jan, 2000.

William F. MUHolland
Signature

Roseanne L. MUHolland
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Mulholland Industries inc.

2. The name and address of the registered agent and office is:

William Mulholland
(NAME)

21406 Sweetwater Lane N.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Boca Raton, FL 33428
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

William Mulholland
(SIGNATURE)

Jan 1, 2000
(DATE)