

PAUL H. CROWN, ESQ.
ATTORNEY AT LAW

79 Overbrook Blvd., #5
Largo, FL 33770
FL Bar #0856691

727-215-4367 (Tel)
727-581-5919 (Fax)
Crownngems@Hotmail.com

P00000065723

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

FILED
00 JUL - 6 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 5, 2000

Re: Incorporation of Mighty Mascots, Inc.

Dear Div. of Corp. Personnel:

Enclosed you will find the original articles of incorporation, designation of registered agent and acceptance of designation of registered agent, for Mighty Mascots, Inc, along with one (1) copy. Also, enclosed is a check in the amount of \$70.00 for the filing and registration fees.

Yours truly,

PHC

Paul H. Crown

700003315357--1
-07/06/00--01093--001
*****70.00 *****70.00

D. BROWN JUL 10 2000

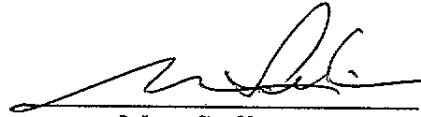
ARTICLES OF INCORPORATION

MIGHTY MASCOTS, INC.
A FLORIDA 'PROFIT' CORPORATION

FILED
00 JUL -6 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

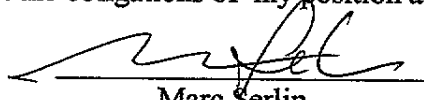
1. The Name of this Corporation is Mighty Mascots, Inc.
2. The mailing address and location of the principal office of this corporation is 1722 Harbor Cir. W., Largo, Florida, 33770
3. The total number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares.
4. The name and address of the registered agent of this corporation is Marc Serlin. The mailing address of the registered agent is 1722 Harbor Cir. W., Largo, Florida 33770.
5. The name of the incorporator is Marc Serlin. The mailing address of the incorporator is 1722 Harbor Cir. W., Largo, Florida 33770.

Signature of Incorporator:


Marc Serlin
Date July 5, 2000

Acceptance of Designation of Registered Agent

Having been named as registered agent and to accept service of process for the above 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.


Marc Serlin
Registered Agent
Date July 5, 2000