

P01000016687

Muffinpc, Inc.
753 Tanglewood Circle
Weston, Florida 33327
954-384-2610

February 7, 2001

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


Re: Muffinpc, Inc.

200003674072--E
-02/12/01--01053--016
*****70.00 *****70.00

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **Muffinpc, Inc.** and our check in the amount of \$70.00.

Respectfully submitted,



Richard Hyams, President

FILED
01 FEB 12 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 14 2001

ARTICLES OF INCORPORATION

OF

Muffinpc, Inc.

FILED

01 FEB 12 AM 10:37

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned Incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Muffinpc, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 753 Tanglewood Circle, Weston, Florida 33327.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 753 Tanglewood Circle, Weston, Florida 33327 and the initial registered agent of this corporation at that address shall be Richard Hyams.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Richard Hyams

753 Tanglewood Circle
Weston, Florida 33327

ARTICLE X


INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Richard Hyams

753 Tanglewood Circle
Weston, Florida 33327

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the
9th day of February, 2001.


Richard Hyams


STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Richard Hyams to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.


WITNESS my hand and official seal this 9th day of February, 2001.

Feb 02, 2004
My commission expires




Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.


Richard Hyams