

MAY 29,

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: MYKEL, INC.

TO THE SECRETARY OF STATE:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER

WITH COPY OF SAID ARTICLES FOR MYKEL, INC. AND OUR CHECK IN THE AMOUNT OF \$78.75

TO COVER ALL OF NECESSARY FILING FEES REQUIRED.

500004338645--2

-06/01/01--01102--002

RESPECTFULLY SUBMITTED,

*****78.75 *****78.75

MYKEL, INC.

M. Hull
6400 W. Wiley St
Hollywood FL 33023

FILED
01 JUN 13 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 18 2001

601-12982
TS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 2001

M. HULL
6400 WILEY ST
HOLLYWOOD, FL 33023

SUBJECT: MYKEL, INC.
Ref. Number: W01000012982

We have received your document for MYKEL, INC. 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

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
New Filing Section

Letter Number: 101A00034944

CERTIFICATE OF INCORPORATION

OF

MYKEL, INC.

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER
FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF
STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES
OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

MYKEL, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE
STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS
FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING A PAR
VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL
BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN FIVE HUNDRED
(\$500.00) DOLLARS.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 13 AM 9:55

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ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER
DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE INITIAL STREET OF THE PRINCIPAL OFFICE SHALL BE:

6400 WILEY STREET
HOLLYWOOD, FLORIDA 33023

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE
AT LEAST ONE (1) AND NO MORE THAN FIFTEEN (15).

ARTICLE VIII

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST
BOARD OF DIRECTORS ARE AS FOLLOWS:

MICHAEL HULL
KELLI HULL
6400 WILEY STREET
HOLLYWOOD, FLORIDA 33023

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING
THESE ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

MICHAEL HULL
KELLI HULL
6400 WILEY STREET
HOLLYWOOD, FLORIDA 33023

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN
ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF
RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, MICHAEL HULL AND KELLI HULL,
BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAVE
HEREUNTO SET HIS HAND AND SEALS THIS 30th DAY OF May

2001.

Kelli Hull Michael Hull

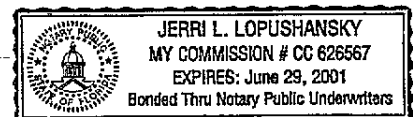
STATE OF FLORIDA}

}SS

COUNTY OF Broward

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF
FLORIDA PERSONALLY APPEARED Kelli Hull & Michael Hull
TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUALS
DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY
EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE
THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 30th DAY OF
May, 2001.



Jerri L. Lopushansky
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: June 29, 2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:
FIRST: THAT MYKEL, INC., DESIRING TO
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF
INCORPORATION, IN THE COUNTY OF BROWARD, STATE OF FLORIDA,
HAS NAMED KELLI HULL, LOCATED AT 6400 WILEY STREET,
HOLLYWOOD, FLORIDA, 33023, AS ITS AGENT TO ACCEPT
SERVICES OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND
AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO
KEEPING OPEN SAID OFFICE.

BY: Kelli Hull

RESIDENT AGENT

FILED
01 JUN 13 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA