

Division of Corporations

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P010000069343

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

Mellow Mushroom Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03 5
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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HUBCO INCORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 13, 2001

HUBCO

SUBJECT: MELLOW MUSHROOM INC.
REF: W01000016171

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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FAX Aud. #: H01000081281
Letter Number: 601A00041420

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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:

Mellow Mushroom Inc.

ARTICLE II PRINCIPAL OFFICE

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

Mellow Mushroom Inc.

**2601-1 South Military Trail
West Palm Beach, FL 33415**

ARTICLE III SHARES

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

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Christopher L. Tyson
2601-1 South Military Trail
West Palm Beach, FL 33415**

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TALLAHASSEE, FLORIDA

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INCORPORATOR(S)


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

Christopher L. Tyson
6261 Landerdale Street
Jupiter, FL 33458

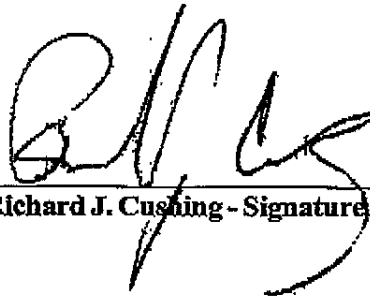
Richard J. Cushing
2222 22nd Lane
Palm Beach Gardens, FL 33418

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

12th day of July 2001.



Christopher L. Tyson - Signature



Richard J. Cushing - Signature

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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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Mellow Mushroom Inc.**

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

Christopher L. Tyson

Name

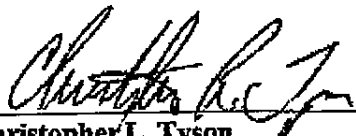
2601-1 South Military Trail

(P.O. Box or Mail Drop Box NOT Acceptable)

West Palm Beach, FL 33415

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Christopher L. Tyson
SIGNATURE

July 12, 2001

(Date)

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