P01000107897

Requester's Name

te 11-6.01   FedEx Tracking Number   821578258697

nder's
ime   Phone 954 574-0081

Company MORRIS GIRNUN

Address 1810 SABEL DR   Dept./Floor/Suite/Room

DEERFIELD BEACH   State FL   ZIP 33442

ur Internal Billing Reference   Office Use Only

ORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____   400004671584---9
   (Corporation Name)   (Document #)   =11/08/01--01006--006
                                                       *****78.75   *****78.75

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

❑ Walk in   ❑ Pick up time _____   ❑ Certified Copy

❑ Mail out   ❑ Will wait   ❑ Photocopy   ❑ Certificate of Status

NEW FILINGS

❑ Profit
❑ Not for Profit
❑ Limited Liability
❑ Domestication
❑ Other

OTHER FILINGS

❑ Annual Report
❑ Fictitious Name

AMENDMENTS

❑ Amendment
❑ Resignation of R.A., Officer/Director
❑ Change of Registered Agent
❑ Dissolution/Withdrawal
❑ Merger

REGISTRATION/QUALIFICATION

❑ Foreign
❑ Limited Partnership
❑ Reinstatement
❑ Trademark
❑ Other

CR2E031(7/97)

Examiner's Initials

D. WHITE NOV - 8 2001

ARTICLES OF INCORPORATION
OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

MULLER FIORE CORP.

The Corporation's principal office and mailing address is:

130 N.E.4TH AVENUE
DEERFIELD BEACH
FLORIDA
33441

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 130 N.E. 4th Avenue, Deerfield Beach, Florida, 33441 and the name of the Initial Registered Agent at such address is MORRIS GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. **SUZANA FIORE AND JEFFERSON FIORE,** residing at 130 N.E. 4th Avenue, Deerfield Beach, Florida, 33441 are hereby appointed the first Directors of the Corporation.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS GIRNUN

130 N. E. 4TH AVENUE

DEERFIELD BEACH

FLORIDA 33441

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this **5th** day of **NOVEMBER,** 2001.
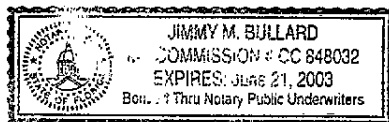
_____
Incorporator

STATE OF FLORIDA

County of <u>BROWARD</u>

On this <u>5th</u> Day of <u>November</u>, 2001, before me personally appeared <u>MORRIS GIRNUN</u> known to be the persons whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

JIMMY M. BULLARD
COMMISSION # CC 848032
EXPIRES: June 21, 2003
Bonded Thru Notary Public Underwriters
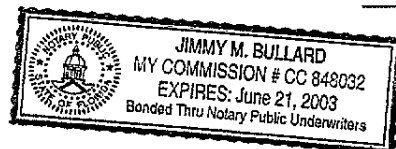
NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statues, the following is submitted in compliance with said Act; that MULLER FIORE CORP., desiring to organize under the laws of the State of Florida, with its principal place of business at 130 N.E. 4th Avenue, Deerfield Beaach, Florida, 33441 named <u>MORRIS GIRNUN</u> located at 130 N.E. 4th Avenue, Deerfield Beach, Florida, 33441 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED: This <u>5th</u> Day of <u>NOVEMBER</u>, 2001.

JIMMY M. BULLARD
MY COMMISSION # CC 848032
EXPIRES: June 21, 2003
Bonded Thru Notary Public Underwriters

Registered Agent