

PO1000117304
(SAMPLE LETTER OF TRANSMITTAL)

DATE DECEMBER 4th 2001

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

300004715983--2
-12/10/01--01052--012
*****78.75 *****78.75

Re: THE THREE MUSKETEERS MANAGEMENT COMPANY, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

R. SCOTT WHEELER
(Individual's Name)

FILED
01 DEC 10 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE THREE MUSKETEERS MANAGEMENT CO., INC.
(Name of Corporation)

| MAILING ADDRESS OF CORPORATION | | |
|--------------------------------|--------|------|
| 7910 NORTH UPPER RIDGE DR | | |
| PARKLAND, FL 33067 | | |
| (954) 384-9119 PHONE | | |
| (954) 384-9119 | 2323 | |
| Area Code | Number | Ext. |

01/12/11

ARTICLES OF INCORPORATION

of

THE THREE MUSKETEERS MANAGEMENT COMPANY, INC
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE THREE MUSKETEERS MANAGEMENT COMPANY, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 600 shares of common stock, par value \$ 7.⁰⁰ per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

| | | |
|--|---------|------------------|
| STREET ADDRESS <u>6200 SW 130th AVE</u> | | |
| CITY <u>SOUTHWEST RANCHES</u> | FLORIDA | ZIP <u>33330</u> |

Mailing address, if different

| | | |
|---|---------|------------------|
| STREET ADDRESS <u>7910 NORTH UPPER RIDGE DR</u> | | |
| CITY <u>PARKLAND</u> | FLORIDA | ZIP <u>33067</u> |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

| | | |
|--|---------|------------------|
| NAME <u>R. SCOTT WHEELER</u> | | |
| ADDRESS <u>7910 NORTH UPPER RIDGE DR</u> | | |
| CITY <u>PARKLAND</u> | FLORIDA | ZIP <u>33067</u> |

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

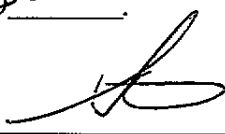

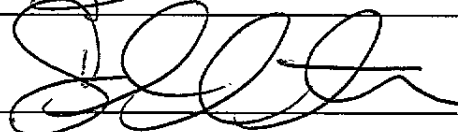
| | | | |
|---------|---------------------------|-------|--------------|
| NAME | R. SCOTT WHEELER | | |
| ADDRESS | 7910 NORTH UPPER RIDGE DR | | |
| CITY | PARKLAND | STATE | FL ZIP 33067 |
| NAME | BARBARA REGO CASTRO | | |
| ADDRESS | 5221 THOROUGHbred LANE | | |
| CITY | SOUTHWEST RANCHES | STATE | FL ZIP 33330 |
| NAME | Sofia Castro | | |
| ADDRESS | 5209 HOLATEE TRAIL | | |
| CITY | Southwest Ranches | STATE | FL ZIP 33330 |

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|---------------------------|-------|--------------|
| NAME | R. SCOTT WHEELER | | |
| ADDRESS | 7910 NORTH UPPER RIDGE DR | | |
| CITY | PARKLAND | STATE | FL ZIP 33067 |
| NAME | BARBARA REGO CASTRO | | |
| ADDRESS | 5221 THOROUGHbred LANE | | |
| CITY | SOUTHWEST RANCHES | STATE | FL ZIP 33330 |
| NAME | Sofia Castro | | |
| ADDRESS | 5209 HOLATEE TRAIL | | |
| CITY | Southwest Ranches | STATE | FL ZIP 33330 |

The undersigned incorporator(s) have executed these Articles of Incorporation this 4th day of DECEMBER 19 2001.


 _____ (Signature)

 _____ (Signature)

 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

THE THREE MUSKETEERS MANAGEMENT COMPANY, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6200 SW 130th AVE
SOUTHWEST RANCHES, FL 33330

has named R. SCOTT WHEELER

located at the aforesaid address, as its registered agent to accept service of process within this state.

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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 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.



(Signature)

12/4/01

(Date)