

FRANKLIN D. KELLEY

ATTORNEY AT LAW

1701 S. WASHINGTON AVE., TITUSVILLE, FL 32780

(321) 267-7543

Fax (321) 268-9564

PO200008692

January 16, 2007

Division of Incorporation
P.O. Box 6327
Tallahassee, FL 32314

500004783995--1
-01/18/02--01032--009
*****90.50 *****87.50

RE: Gregory Hall

Dear Sir or Madam:

Please find enclosed the original articles of incorporation of The Mouse Inc.

I have included \$8.75 per certified copy for return to me.

Please find enclosed a postal money order of \$90.50.

Sincerely,


Franklin D. Kelley

FDK/jrh

Enclosures

cc: file

FILED
02 JAN 18 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA


1/25

ARTICLES OF INCORPORATION

OF

THE MOUSE INC.

FILED
02 JAN 18 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, do hereby associate ourselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE ONE

The name of this Florida corporation is:

THE MOUSE INC.

ARTICLE TWO

The general nature of this business is to operate as a Sub-Chapter S corporation, and to conduct any business lawful under the laws of the State of Florida, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote on such stock.

To enter into, make, perform and carry out contracts and agreements of every kind, for lawful purpose, without limit as to amount, with any person, firm, association, or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

To carry on any of its operations and businesses, and to promote its objects within the State of Florida or elsewhere, without restrictions as to place or amount; and to have, use, exercise, and enjoy all of the general powers of like corporations.

To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, or otherwise, alone or in company with others, and to do any and to perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named, and to engage in any business lawful under the laws of the State of Florida.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or influence from the terms of any other Articles; but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE THREE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of capital common stock with \$1.00 par value; such stock may be issued for such consideration as may be fixed by the Board of Directors of this corporation. Any and all shares issued for the consideration, or for not less than the consideration so prescribed or fixed by the Board of Directors, shall be fully paid and non-assessable.

ARTICLE FOUR

The amount of capital with which this corporation shall begin business is not less than \$500.00.

ARTICLE FIVE

The term of existence of this corporation shall be perpetual.

ARTICLE SIX

The principal place of business of this corporation shall be located at :
305 S. Hilltop Dr., Titusville, FL 32796.

Until otherwise designated, the Registered Agent of the corporation shall be
JULIE A. HALL, who presently resides at 305 S. Hilltop Dr., Titusville, FL. 32796

ARTICLE SEVEN

The initial number of directors of this corporation shall be four. The number of directors may be increased from time to time by the By-Laws adopted by the stockholders.

ARTICLE EIGHT

The names and addresses of the first Board of Directors of this corporation are as follows:

	<u>Name:</u>	<u>Address:</u>
President:	Gregory H. Hall	305 S. Hilltop Dr. Titusville, FL 32796
Vice-President:	Edwin S. Hall II	1073 Trowbridge Ct. Longwood, FL 32750
Treasurer:	Julie A. Hall	305 S. Hilltop Dr. Titusville, FL 32796
Secretary:	Mary Ann Hall	1073 Trowbridge Ct. Longwood, FL 32750

ARTICLE NINE

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

<u>Name:</u>	<u>Address:</u>
Gregory H. Hall	305 S. Hilltop Dr. Titusville, FL 32796
Edwin S. Hall II	1073 Trowbridge Ct. Longwood, FL 32750
Julie A. Hall	305 S. Hilltop Dr. Titusville, FL 32796
Mary Ann Hall	1073 Trowbridge Ct. Longwood, FL 32750

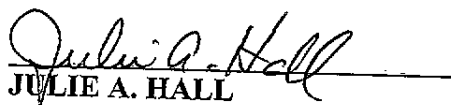
ARTICLE TEN

The business of this corporation shall be conducted by its Board of Directors, the members of which shall be chosen at the annual meeting of the stockholders, and such Directors shall appoint such officers and agents as may be required from time to time for the conduct of corporate business and such officers, or agents, shall hold office until their successors are chosen and qualified. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any persons may hold two or more offices.

Until provided otherwise by the By-Laws of the corporation, three members of the Board of Directors of this corporation shall constitute a quorum for the transaction of business at any meeting of the Directors. This corporation shall operate under Sub-Chapter S of Florida Corporate Law.

We, the undersigned, being the original subscribers to the capital stock hereinabove named, for the purposes of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge and file these Articles hereby declaring and certifying that the facts herein stated are true.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this
9th day of January, 2002.


JULIE A. HALL

STATE OF FLORIDA)
COUNTY OF BREVARD)

Be it remembered on this the 9th day of January, 2002, personally appeared
JULIE A. HALL, the original subscriber to this corporation, to me well known and
known to be the person described in and who executed the foregoing Articles of
Incorporation, or who produced the identification referenced below, and they
acknowledged before me that they executed the same for the purposes therein expressed.



Charlotte R. Hunt
Commission # 00894700
Expires Jan. 15, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Charlotte R. Hunt

Name: Charlotte R. Hunt
Notary Public
State of Florida at Large

My Commission Exp.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, **JULIE A. HALL**, having been named and accepted service of process for the
within corporation, at place designated in these Articles of Incorporation, do hereby
accept appointment and agree to act in this capacity.

Julie A. Hall
JULIE A. HALL
REGISTERED AGENT

02 JAN 18 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED