## POZOCOOLS 115

## TRANSMITTAL LETTER

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

90005762649--2
-06/12/02--01022--004

SUBJECT: MUSE TECHNOLOGIES, INC \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

(PROPOSED CORPORATION NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

□ \$78.75

Filing Fee

& Certificate of Status

□ \$78.75

□ \$87.50

Filing Fee

Filing Fee

& Certified Copy

Certified Copy

& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:_	MUSE TECHNOLOGIES, INC		
	Name (Printed or Types)		
	19046 Bruce B Downs Boulevard, #141	SECH TVLT	3
_	Address	XETAI AHAS	≣ <u>Ti</u>
	Tampa, FL 33647	SEE YR	<u>5</u> <u>T</u>
_	City, State & Zip	第二章 第二章	
	813-340-0335	7 7 7	<u>ب</u>
•	Daytime Telephone number	A	ភ

NOTE: Please provide the original and one copy of the articles.

yu 6/12

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

02 JUN 12 PM 2: 35

The name of the corporation shall be:

MUSE TECHNOLOGIES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The mailing address is:

19046 Bruce B. Downs Boulevard, #141

Tampa, FL 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to provide management and technology consulting to any business requesting our services.

ARTICLE IV SHARES

The number of shares of stock available is: Five Million (5,000,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

**CEO** 

Robert M Cass

15 Eddie Ave.

N. Babylon, NY 11703

Chief Operating Officer

Kevin D Smith

18010 Royal Forest Drive,

Tampa, FL 33647

Chief Technical Officer

Charles C Goebel

70 Hartline Road,

Boyertown, PA 19512

ARTICLE VI REGISTERED AGENT

The registered agent is:

Kevin D. Smith

18010 Royal Forest Drive

Tampa, FL 33647

ARTICLE VII INCORPORATOR

The incorporator is:

Kayleen M. Gordon

P. O. Box 273984

Tampa, FL 33688-3984

\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent to act in this capacity

Signature/Registered Agent

Doto

Signature/Incorporator

Date