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REFERENCE: 886177 118517A

AUTHORIZATION:

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ORDER DATE: January 9, 2003

ORDER TIME : 9:37 AM

ORDER NO. : 886177-005

CUSTOMER NO: 118517A

CUSTOMER: Jeffrey M. Fuller, Esq

Fuller Holsonback Bivins &

Malloy

Suite 1500

400 North Ashley Drive

Tampa, FL 33602

DOMESTIC FILING

NAME: MAD SCIENCE OF TAMPA BAY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

MAD SCIENCE OF TAMPA BAY, INC.

DIVISION OF CORRECT OF

The undersigned, acting as the incorporator of Mad Science of Tampa Bay, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Mad Science of Tampa Bay, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

11209 Garfield Ct. Seffner, Florida 33584

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The name and street address of the initial director is James Schneider, 11209 Garfield Ct., Seffner, Florida 33584.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 400 North Ashley Drive, Suite 1500, Tampa, Florida 33602, and the name of the corporation's initial registered agent at that address is Jeffery M. Fuller.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator is:

Jeffery M. Fuller 400 North Ashley Drive, Suite 1500 Tampa, Florida 33602

The incorporator assigns to this corporation his rights under Section 607.0201 Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as an incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTION DATE: January 8, 2003

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lb\Schneider\articles

MAD SCIENCE OF TAMPA BAY, INC.

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, <u>Florida Statutes</u>, the following is submitted:

That Mad Science of Tampa Bay, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 400 North Ashley Drive, Suite 1500, Tampa, Florida 33502, has named Jeffery M. Fuller, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Mad Science of Tampa Bay, Inc. at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE: January 8, 2003

Jeffer M. Fuller as Registered Agent