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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Muffin Properties, Inc.  
753 Tanglewood Circle  
Weston, Florida 33327  
954-349-5906**

June 30, 2003

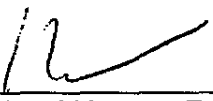
Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**Re: Muffin Properties, Inc.**

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **Muffin Properties, Inc.** and our check in the amount of \$70.00.

Respectfully submitted,

  
\_\_\_\_\_  
Richard Hyams, President

**ARTICLES OF INCORPORATION**

**OF**

**Muffin Properties, Inc.**

The undersigned Incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation shall be: Muffin Properties, Inc.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV**

**CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

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ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 753 Tanglewood Circle, Weston, Florida 33327.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 753 Tanglewood Circle, Weston, Florida 33327 and the initial registered agent of this corporation at that address shall be Richard Hyams.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Richard Hyams

753 Tanglewood Circle  
Weston, Florida 33327

Robert S. Catania

214 Egret Court  
Weston, Florida 33327

ARTICLE X


INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Richard Hyams

753 Tanglewood Circle  
Weston, Florida 33327

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the  
30th day of JUNE, 2003.

  
Richard Hyams

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Richard Hyams to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 30th day of JUNE, 2003.




Mark L. Cohen  
MY COMMISSION # DD148926 EXPIRES  
November 1, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

My commission expires

  
Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

  
Richard Hyams

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