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Brady & Brady, P.A.

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Frank R. Brady* Jeanne C. Brady

*Also Admitted to New Jersey Bar

Phones (561) 338-9256 Faxs (561) 338-5824

June 16, 2004

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

Re: Incorporation of Muzich Sisters, Inc.

Gentlemen:

Enclosed is the original articles of incorporation of Muzich Sisters, Inc., together with a check in the amount of \$78.50 to cover the filing fee, registered agent fee and certified copy fee. Please file the original articles and return a certified copy to me at your earliest convenience.

Thank you for your attention to this request.

Very truly yours,

BRADY & BRADY, P.A.

Frank R. Brady, É

FRB/nb encl.

ARTICLES OF INCORPORATION OF MUZICH SISTERS, INC.

The undersigned, for the purpose of forming a for profit corporation under the Florida law, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this company is Muzich Sisters, Inc.

ARTICLE TWO

The company is to have perpetual existence.

ARTICLE THREE

The company may transact any and all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes and engage in any trade or business which can, in the opinion of the shareholders of the company, be advantageously carried on in connection with or auxiliary to the foregoing business. The company shall also be authorized to engage in such other business activities as may be necessary or permissible for its operation.

ARTICLE FOUR

- 4.01 The company hereby authorizes the issuance of common stock. The aggregate number of shares of common stock which the company shall have the authority to issue is 1,000 shares, having no par value, and full right and power to vote, receive dividends or distributions of capital, including liquidating distributions and manage the affairs of the company.
- 4.02 The registered owners of common stock shall be empowered to manage the affairs of the company in lieu of the directors or until the board of directors is elected by the shareholders. The names and addresses of the initial shareholders and board of directors of the company are as follows: Kelly Muzich, 280 NW 67th Street #107, Boca Raton, Florida 33487 and Jessica Muzich, 5070 Lake Blvd., Delray Beach, Florida 33484.

ARTICLE FIVE

- 5.01 The mailing address of the principal corporate office of the company is 5070 Lake Blvd., Delray Beach, Florida 33484.
 - 5.02 the street address of the initial registered office and the name of the initial

Registered Agent for this company to accept service of process within the State of Florida is Kelly Muzich, 5070 Lake Blvd., Delray Beach, Florida 33484.

ARTICLE SIX

The name of the incorporator is Kelly Muzich, and her address is shown in Article Four, paragraph 4.02 above. Said incorporator is over the age of eighteen (18) years, sui juris and a resident of the State of Florida.

ARTICLE SEVEN

The above named shareholders shall manage the affairs of the company in lieu of the directors or until the shareholders elect a board of directors at the first meeting of shareholders. The Bylaws may provide for such increase or change, from time to time, in number of directors as is authorized by law.

ARTICLE EIGHT

Nothing in these Articles of Incorporation shall be taken to limit the power of this company.

ARTICLE TEN

The effective date of this company shall be the date in accordance with Florida Statutes §607.0203.

Kelly Muzich, Incorporator

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State and Naming Agent Upon Whom Process May be Served.

The following is submitted in compliance with the Florida General Business corporation Act:

MUZICH SISTERS, INC is a corporation organized under the laws of the State of Florida, with its Registered Office located at 5070 Lake Blvd. in the City of Delray Beach, County of Palm Beach and State of Florida 33484, and has named Kelly Muzich as agent to accept service of process within this State at the office specified in his acceptance below.

Keliy Muzich, incorporator

ACCEPTANCE:

I hereby agree, as Registered Agent of Muzich Sisters, Inc., to accept Service of Process; to keep my office at 5070 Lake Blvd., Delray Beach, Florida 33484 open during the hours prescribed by §48.081, Florida Statutes; to post my name (and any other officers of said limited liability company authorized to accept service or process at the Florida designated address) in some conspicuous place in said office as required by law.

Kelly Muzich, Registered Agent

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