

Electronic Articles of Incorporation For

**P05000153557
FILED
November 18, 2005
Sec. Of State
bmcknight**

BHB MUFFSTUFF, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BHB MUFFSTUFF, INC.

Article II

The principal place of business address:

25 SE 2ND AVENUE
SUITE 730
MIAMI, FL. 33131

The mailing address of the corporation is:

25 SE 2ND AVENUE
SUITE 730
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

BARRY BLAXBERG ESQ.
25 SE 2ND AVENUE
SUITE 730
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: I. BARRY BLAXBERG, ESQ.

Article VI

The name and address of the incorporator is:

I. BARRY BLAXBERG, ESQ.
25 SE 2ND AVENUE, SUITE 730
MIAMI, FLORIDA 33131

Incorporator Signature: I. BARRY BLAXBERG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HOWARD SOLTZ
25 SE 2ND AVENUE, SUITE 730
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

11/18/2005