# **Electronic Articles of Incorporation For**

P07000060572 FILED May 21, 2007 Sec. Of State jshivers

1-800-MUFFINS, 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:

1-800-MUFFINS, INC.

# **Article II**

The principal place of business address:

313 NE 2ND ST. 705 FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

313 NE 2ND ST. 705 FORT LAUDERDALE, FL. 33301

# **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: 3000

## **Article V**

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

HILLEL L PRESSER 313 NE 2ND ST. 705 FORT LAUDERDALE, FL. 33301 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HILLEL PRESSER

# **Article VI**

The name and address of the incorporator is:

HILLEL PRESSER 313 NE 2ND ST. 705 FORT LAUDERDALE, FL 33301

Incorporator Signature: HILLEL PRESSER

# **Article VII**

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

Title: P,T HILLEL L PRESSER 313 NE 2ND ST. UNIT # 705 FORT LAUDERDALE, FL. 33301

Title: VP RONALD D'AMBROSIO 313 NE 2ND ST. UNIT # 705 FORT LAUDERDALE, FL. 33301

Title: S BRADFORD COHEN 313 NE 2ND ST. UNIT # 705 FORT LAUDERDALE, FL. 33301

### **Article VIII**

The effective date for this corporation shall be:

05/15/2007