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☐ PICK-UP

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1-13-09  
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## COVER LETTER

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

SUBJECT: The Mu-Mu Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Mal Hee Wallace

Name (Printed or typed)

2010 Willow Branch Drive

Address

Cape Coral, FL 33991

City, State & Zip

239-834-3160

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

### ARTICLE ONE

The name of the corporation is the Mu-Mu Corporation.

### ARTICLE TWO

The duration of the corporation is perpetual.

### ARTICLE THREE

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on.

### ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

### ARTICLE FIVE

The street address of the initial registered office of the corporation is 2010 Willow Branch Drive, Cape Coral, Florida, 33991 and the name of its initial registered agent at such address is Mal Hee Wallace. The principal address and registered office address are the same.

### ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME: Mal Hee Wallace

ADDRESS: 2010 Willow Branch Drive, Cape Coral, Florida, 33991

### ARTICLE SEVEN

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expense reasonably incurred or imposed upon him in connection with or arising out of any claim demand, action, suit, or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the corporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE EIGHT

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a shareholder, officer, or director, is in any way interested in such transaction or contract provided that such transaction or contract is or shall be authorized, ratified, or approved either (a) by vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested or member of a firm so interested, or a shareholder, officer or director of a corporation so interested, or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record, of a majority of all the outstanding shares of stock in the corporation entitled to vote. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

ARTICLE NINE

The name and address of the incorporator is:

NAME: Mal Hee Wallace

ADDRESS: 2010 Willow Branch Drive, Cape Coral, Florida, 33991

Executed by the undersigned at Cape Coral, Florida on Jan 02, 2009.

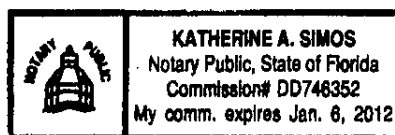
*Mal Hee Wallace*  
Mal Hee Wallace / Registered Agent

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared MAL HEE WALLACE, who is personally known to me and known to me to be the person who made and subscribed the foregoing Articles of Incorporation, and certified and acknowledged that the same was executed for the use and purposes there in expressed.

Witness my hand and official seal this on *K. A. Simos*

Notary Public



MAL HEE S. WALLACE

*Jan 2, 2009*  
*County of Lee*  
*State of FL*