

August 27, 1996

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

P96000073472

Re. MUGGSI INC.

Gentlemen:

300001230510
-08/30/96--01025--000
444122.50 444122.50

Enclosed please find the original and one copy of the Articles of Inc., together with my check in the amount of \$225⁰⁰.

This represents the cost of the Filing Fees, Certified Copy of Articles of Inc. and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Margaret Muggsi

Muggsi Inc.

3301 South Eagle Dr.
West Palm Beach, FL 33405
(561) 659-6353

PMC
9/5/96

SECRET OF STATE
TALLAHASSEE, FLORIDA

96 AUG 30 AM 10:14

FILED

SECRET OF STATE
TALLAHASSEE, FLORIDA

96 AUG 30 AM 10:14

FILED

ARTICLES OF INCORPORATION

of

MUGGSI INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MUGGSI INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

| | | |
|---------------------------------|------------------------|------------------|
| STREET ADDRESS | | |
| <u>3301 SOUTH FLAGLER DRIVE</u> | | |
| CITY <u>WEST PALM BEACH</u> | FLORIDA <u>FLORIDA</u> | ZIP <u>33405</u> |

Mailing address, if different

| | | |
|----------------------|---------|-----|
| STREET ADDRESS | | |
| <u>SAME AS ABOVE</u> | | |
| CITY | FLORIDA | ZIP |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

| | | |
|---------|---------------------------------|------------------|
| NAME | <u>MARGARET REYNOLDS MCCALL</u> | |
| ADDRESS | <u>3301 SOUTH FLAGLER DRIVE</u> | |
| CITY | FLORIDA | ZIP <u>33405</u> |

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

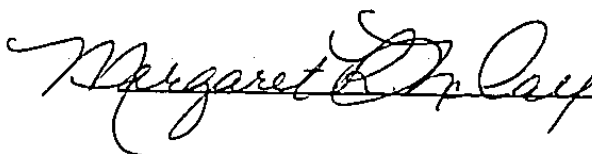
| | | |
|---|----------------------|------------------|
| NAME <u>MARGARET REYNOLDS MCGALL</u> | | |
| ADDRESS <u>3301 SOUTH FLAGLER DRIVE</u> | | |
| CITY <u>WEST PALM BEACH</u> | STATE <u>FLORIDA</u> | ZIP <u>33405</u> |
| NAME | | |
| ADDRESS | | |
| CITY | STATE | ZIP |
| NAME | | |
| ADDRESS | | |
| CITY | STATE | ZIP |

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | |
|---|----------------------|------------------|
| NAME <u>MARGARET REYNOLDS MCGALL</u> | | |
| ADDRESS <u>3301 SOUTH FLAGLER DRIVE</u> | | |
| CITY <u>WEST PALM BEACH</u> | STATE <u>FLORIDA</u> | ZIP <u>33405</u> |
| NAME | | |
| ADDRESS | | |
| CITY | STATE | ZIP |
| NAME | | |
| ADDRESS | | |
| CITY | STATE | ZIP |

The undersigned incorporator(s) have executed these Articles of Incorporation this 27th day of AUGUST, 19 96.

 (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
96 AUG 30 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MUGGSI INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3301 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33405

has named MARGARET R. MCCALL

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Margaret R. McCall
(Signature)

August 27, 1996
(Date)