



THE UNITED STATES  
CORPORATION  
COMPANY

P97000047545

ACCOUNT NO. : 072100000032

REFERENCE : 407507 9920A

AUTHORIZATION : Patricia Pizzuti

COST LIMIT : \$ 70.00

FILED  
97 MAY 29 PM 2:52  
TALLAHASSEE, FLORIDA

ORDER DATE : May 28, 1997

ORDER TIME : 9:06 AM

ORDER NO. : 407507-005

CUSTOMER NO: 9920A

200002194732--8

CUSTOMER: Nick Panebianco, Esq  
NICK PANEBIANCO, ESQ.

4491 South State Road 7

Fort Lauderdale, FL 33314

DOMESTIC FILING

NAME: MALL MUGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 MAY 29 PM 12:13  
TALLAHASSEE, FLORIDA

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MAY 29 1997



FILED

97 MAY 29 PM 2:52

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MALL MUGS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MALL MUGS, INC.

The address of the principal office of this corporation shall be 1060 96rd Avenue, Plantation, Florida 33322, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.



ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joseph M. Panebianco  
Dir.

1060 93rd Avenue  
Plantation, Florida 33322

Margaret J. Panebianco  
Dir.

Same



ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Joseph M. Panebianco V. Pres.	1060 93rd Avenue Plantation, Florida 33322
Margaret J. Panebianco Pres.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 29, 1997.

CORPORATION SERVICE COMPANY

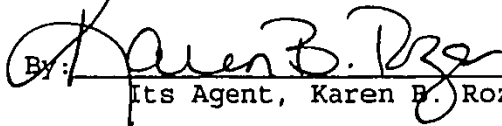
By: Karen B. Rozar  
Its Agent, Karen B. Rozar



ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By:   
Its Agent, Karen B. Rozar

CLD/smr

FILED  
JUL 29 1994  
TALLAHASSEE, FLORIDA

JUL 29 PM 2:52