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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN -6 AM 9:22

4/30/97

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Original Mugs of Winter Haven, Inc.

500002201345--4
-06/06/97--01081--015
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

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

Very truly yours,

Anita Graham
Anita Graham



Original Mugs of Winter Haven, Inc.

-----Mailing Address of Corporation-----

2791 Recker Highway
Winter Haven, Florida 33880

-----Phone-----

(941) 299-6468

RF
6-9-97

ARTICLES OF INCORPORATION

of

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CLERK, ARY OF STATE
CORPORATION

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Original Mugs of Winter Haven, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ORIGINAL MUGS OF WINTER HAVEN, 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 four hundred shares (400) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

**Anita Graham
2791 Recker Highway
Winter Haven, Florida 33880**

The principal office, if known, or the mailing address of the corporation is:

**Original Mugs of Winter Haven, Inc.
2791 Recker Highway
Winter Haven, Florida 33880**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 address of the initial director of the corporation are as follows:

**Anita Graham
2791 Recker Highway
Winter Haven, Florida 33880**

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporation are as follows:

[illegible]

In witness whereof, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of May, 1997.

Each of the below signed are personally known to me.

Terri M. Jones
OFFICIAL NOTARY SEAL
TERRI M. JONES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 00544536
MY COMMISSION EX. SEPT 11, 2000

Janet King (Seal)
 x Gary Hoadenpyle (Seal)
 x Cynthia Graham (Seal)
 x Gary Sch... (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

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DIVISION OF CORPORATIONS

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CERTIFICATE OF REGISTERED AGENT

OF

ORIGINAL MUGS OF WINTER HAVEN, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the articles of incorporation

at 2791 Recker Highway
Winter Haven, FL 33880

has named Anita Graham

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

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.

Anita Graham