

P98000008130

TRANSMITTAL LETTER

January 15, 1998

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

400002412154009  
-01/15/98-15:44:00  
\*\*\*70.00 \*\*\*70.00

Subject: MUKA, INC.

I enclose an **original** and **one** (1) copy of the Articles of Incorporation for the above captioned corporation and a check in the amount of \$70.

SIGNED: Jan Kaulen

FROM:

Name: Jan Kaulen

Address: 7523 Kingsley Court, Lake Worth, FL 33467

Telephone Number: 561-301-3786

RECEIVED  
98 JAN 26 AM 10:37  
TALLAHASSEE, FLORIDA

B. BROCK JAN 27 1998

**ARTICLES OF INCORPORATION**

**OF**

**MUKA, INC.**

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**ARTICLE I NAME**

The name of the corporation shall be: **MUKA, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**7523 Kingsley Court, Lake Worth, FL 33467**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 Shares of Common stock having no par value**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Jan Kaulen  
7523 Kinsley Court  
Lake Worth, FL 33467**

**ARTICLE V NATURE OF BUSINESS**

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

FILED  
98 JAN 26 AM 10:36  
TALLAHASSEE, FLORIDA

## ARTICLE VI INCORPORATOR

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

**Jan Kaulen**  
**7523 Kingsley Court**  
**Lake Worth, FL 33467**

## ARTICLE VII OFFICERS

The names 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:

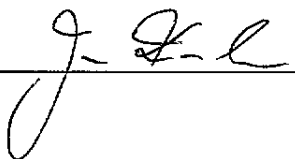
<b>Jan Kaulen, President</b>	<b>7523 Kingsley Court, Lake Worth, FL 33467</b>
<b>Monica Mueller , Vice-President</b>	<b>7523 Kingsley Court, Lake Worth, FL 33467</b>
<b>Renate Kaulen, Treas.</b>	<b>7523 Kingsley Court, Lake Worth, FL 33467</b>
<b>Bernd Mueller, Secretary</b>	<b>7523 Kingsley Court, Lake Worth, FL 33467</b>

## ARTICLE VIII 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 limitations set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

<b>Jan Kaulen</b>	<b>7523 Kingsley Court, Lake Worth, FL 33467</b>
<b>Monica Mueller</b>	<b>7523 Kingsley Court, Lake Worth, FL 33467</b>
<b>Renate Kaulen</b>	<b>7523 Kingsley Court, Lake Worth, FL 33467</b>
<b>Bernd Mueller</b>	<b>7523 Kingsley Court, Lake Worth, FL 33467</b>

The undersigned has executed these Articles of Incorporation this 15 day of January 1998.

  
\_\_\_\_\_, Incorporator

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

I, 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.

By: *J. Hall*  
Dated: *January 15, 1998*

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TALLAHASSEE, FLORIDA