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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORP.
P.O. BOX 6327
TALLAHASSEE, FL. 32314

3000002466633--8
-03/24/98--01074--014
****122.50 ****122.50

SUBJECT: MIAMI MICE, INC.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of
incorporation and our check for \$ 122.50

FROM:

LENNART BLOMKVIST
3650 N. FEDERAL HIGHWAY, SUITE 212
LIGHTHOUSE POINT, FL 33064

FILED
98 MAR 24 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

5/2/98

ARTICLES OF INCORPORATION

OF

MIAMI MICE, INC.

FILED
98 MAR 24 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.

Article I Name

The name of the corporation shall be: MIAMI MICE, INC.

Article II Principal Office

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

3650 N. FEDERAL Hwy., SUITE 212
LIGHTHOUSE POINT, FL 33064

Article III Capital stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares Common

Article IV Initial Registered Agent And Street Address

The name and address of initial registered agent is:

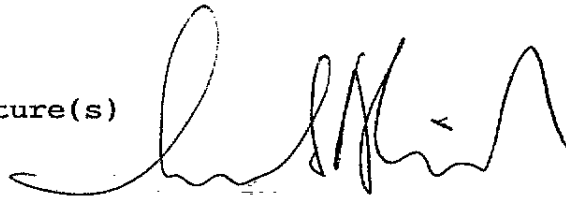
HARRY J. JENZANO
3640 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

ARTICLE V INCORPORATOR(S)

The name(s) and Address(es) of the Incorporator(s) to these
Articles Of Incorporation is(are):

LENNART BLOMKVIST
3650 N. FEDERAL HWY, SUITE 212
LIGHTHOUSE POINT, FL 33064

Signature(s)

A handwritten signature in black ink, appearing to read 'Lennart Blomkvist', written over a horizontal line.

LENNART BLOMKVIST

3/23/98

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
98 MAR 24 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the Corporation is: MIAMI MICE, INC.
2. The name and address of the registered agent and office is:

HARRY J. JENZANO
3640 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

HARRY J. JENZANO

DATE _____

3/23/98

REGISTERED AGENT FILING FEE : \$35.00