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Steven S. Siegelaub, C.P.A. 1700 University Drive Suite 300 Coral Springs, Florida 33071 DIVISION OF CORPORATIONS

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Transmittal Letter

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

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Subject: Muffinmania, Inc. 2900 W. Sample Rd

Pompano Beach, Florida 33063

Enclosed please find an original copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

From: Steven Siegelaub

1700 University Drive

Suite 300

Coral Springs, Florida 33071



ARTICLES OF INCORPORATION OF MUFFINMANIA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:

Muffinmania, Inc.

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this Corporation shall be:

2900 W. Sample Rd. Pompano Beach, Florida 33063

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

Prepared by:
TEVEN S. SIEGELAUB, C.P.A.
1700 UNIVERSITY DRIVE
CUITE 300
CORAL SPRINGS, FL 33071
954-753-2222

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Toby Litt
2900 W. Sample Rd.

Pompano Beach, Florida 33063

ARTICLE FIVE

INCORPORATOR

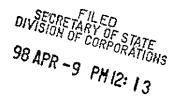
The name and address of the Incorporator is:

Toby Litt
2900 W. Sample Rd.

Pompano Beach, Florida 33063

The undersigned has executed these Articles of Incorporation this 30th day of March 1998.

Signature: John Jutt



CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the previsions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

- 1. The name of the corporation is:

 Muffinmania, Inc.
- 2. The name and address of the registered agent is
 Toby Litt
 2900 W. Sample Rd.
 Pompano Beach, Florida 33063

Signature: 10 by Sult

Date: 4/3/98

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.

Signature:	Toley Litt
Date:	4/3/93