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Steven S. Siegelau, C.P.A.
1700 University Drive Suite 300
Coral Springs, Florida 33071

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -9 PM 12:13

Transmittal Letter

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

900002484779--1
-04/10/98--01026--012
****122.50 ****122.50

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 Siegelau
1700 University Drive
Suite 300
Coral Springs, Florida 33071

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D. BROWN APR 10 1998

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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:
STEVEN S. SIEGELAUB, C.P.A.
1700 UNIVERSITY DRIVE
SUITE 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: _____

Toby Litt

Date: _____

4/3/98

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CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions 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: Toby Litt
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: Toby Litt
Date: 4/3/98