

OSSINSKY & GEORGE
ATTORNEYS AT LAW
500 NORTH OLEANDER AVENUE
DAYTONA BEACH, FLORIDA 32118-4083

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -4 PM 2:49-

ARTHUR M. OSSINSKY
NICHOLAS A. GEORGE

TELEPHONE (904) 253-1697
TELEFAX (904) 255-5123

GARY L. BALLARD

P98000040652

April 30, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

700002509537--6
-05/04/98--01067--001
****122.50 ****122.50

RE: MS. MU'S GOODIE SHOPPE, INC.

Gentlemen:

Enclosed please find the two original Articles of Incorporation for the above corporation, together with our check in the amount of \$122.50 payable to the Division of Corporations to cover the following:

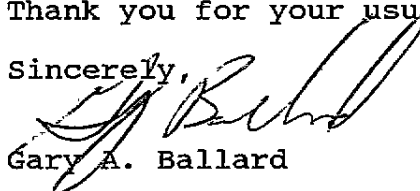
Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent	
Designation	<u>35.00</u>

Total .. \$122.50

Please forward the certified copy of Articles of Incorporation to this office.

Thank you for your usual cooperation.

Sincerely,


Gary A. Ballard

GAB/ar
Enclosures

RF
05-05-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -4 PM 2:49

ARTICLES OF INCORPORATION
OF
MS. MU'S GOODIE SHOPPE, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME AND ADDRESS: The name and address of the corporation is: MS. MU'S GOODIE SHOPPE, INC., 1132 Roberts Street, Ormond Beach, Florida 32174.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. GENERAL NATURE OF BUSINESS: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK: The corporation shall have authority to issue 100 shares, Common Stock, at \$1.00 par value.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 1132 Roberts Street, Ormond Beach, Florida 32174, and the name of the initial registered agent at said address is: MARGARET NAN BRAHM.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS: The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend, or repeal the by-laws of this corporation. In the management of the business of the corporation,

the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII. INCORPORATORS: The name and address of the incorporator is: Margaret Nan Brahm
1132 Roberts Street
Ormond Beach, Florida 32174

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of April, 1998.

Margaret Nan Brahm
Incorporator/Margaret Nan Brahm

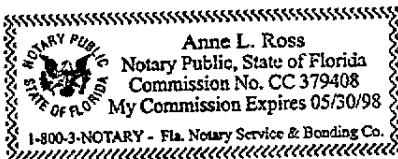
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -4 PM 2:49

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 30TH day of April, 1998 by MARGARET NAN BRAHM, who is personally known to me or who has produced Florida Driver's License as identification.

NOTARY PUBLIC:



Sign Anne L. Ross
ANNE L. ROSS
State of Florida at Large

The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

Margaret Nan Brahm
MARGARET NAN BRAHM