

P98000060288

DATE: June 24, 1998

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

000002580920--3
-07/06/98--01118--016
****122.50 ****122.50

RE: MUD ENTERPRISES, INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR MUD ENTERPRISES, INC.
AND OUR CHECK IN THE AMOUNT OF \$122.50 IS ENCLOSED FOR THE
FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

RESPECTFULLY SUBMITTED,



Jeffery Henry

MUD ENTERPRISES, INC
(Name of Corporation)

RICHARD L. HEFFERNAN, P.A.

CERTIFIED PUBLIC ACCOUNTANT
P.O. BOX 617
2911 E. MAIN STREET
PAHOKEE, FLORIDA 33476

FILED
98 JUL -6 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ML 7-8-98

CERTIFICATE OF INCORPORATION

-OF-

MUD ENTERPRISES, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida

ARTICLE I

The name of the corporation shall be:

MUD ENTERPRISES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

This corporation shall exists perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

840 S.E. 3RD. STREET

BELLE GLADE, FLORIDA 33430

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98 JUL -6 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>Jeffery Henry</u>	<u>Theresa Henry</u>
<u>840 S.E. 3rd. Street</u>	<u>840 S.E. 3rd. Street</u>
<u>Belle Glade, FL. 33430</u>	<u>Belle Glade, FL. 33430</u>

ARTICLE IX


The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>Jeffery Henry</u>	840 S.E. 3rd. Street
	<u>Belle Glade, FL. 33430</u>
<u>Theresa Henry</u>	840 S.E. 3rd. Street
	<u>Belle Glade, FL. 33430</u>

ARTICLE X

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Jeffery Henry
, being natural person, competent to contract, have
hereunto set his hand and seals this 24th day of June,
1998.

this 24th day of June,  (SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

COUNTY OF PALM BEACH,
BEFORE ME, then undersigned Notary Public of the State of
Florida personally appeared Jeffery Henry to me well
known and known to me to be the individual described in and who
executed the foregoing Articles of Incorporation, and he
acknowledged before me that he executed the same freely and
voluntarily for the purpose therein expressed.
WITNESS my hand and official seal this 29th day of June 1998

(Notary Seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED



Richard L. Heffernan
MY COMMISSION # CC704038 EXPIRES
February 9, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT MUD ENTERPRISES, INC.
(Name of the Corporation)

WITH ITS PLACE OF BUSINESS AT 840 N.E. 3rd. Street Belle Glade, FL. 33430.
(Business Address, City & State)

HAS NAMED Jeffery Henry
(Name of Registered Agent)

LOCATED AT 840 N.E. 3rd. Street
(Street Address and Number of Building)
Post Office Box Addresses ARE NOT Acceptable

CITY OF BELLE GLADE, STATE OF FLORIDA, AS ITS AGENT FOR TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE, [Signature]
(Corporate Officer)

TITLE President

DATE 06-24-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE, [Signature]
(Registered Agent)

DATE _____

BUREAU OF CORPORATE RECORDS, P.O.BOX 6327, TALLAHASSEE, FL. 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

FILED
98 JUL -6 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA