P9800063424

July 14, 1998

Secretary Of State Corporation Division State of Florida P.O. Box 6327 Tallahassee, FL 32314

Re: Custom Miracles Inc.

Gentlemen,

Enclosed herewith are the Articles of Incorporation together with a copy of said article for Custom Miracles Inc. and a check in the amount of \$122.50

Respectfully submitted,

John Cherry

ni 1/20/98

FILED 98 JUL 16 AM 9: 49 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

of

Custom Miracles Inc.

The undersigned subscriber to this Certificate of Incorporation hereby executes these Articles of Incorporation for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the statues of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Custom Miracles Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and 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 Ten Thousand (10,000) shares of common stock, having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which the corporation will begin business shall be the sum of not less than One Hundred (\$100.00) dollars.

ARTICLE V

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

ARTICLE VI

The initial post office address of the principal office of the corporation shall be 1921 NE 4th Street, Deerfield Beach, FL 33441. The stockholders may from time to time designate such other post office address and place for the principal office within the state of Florida of this corporation as they may see fit.

ARTICLE VII

These Articles of Incorporation provide that the business of the corporation shall be managed by a Board of Directors.

ARTICLE VIII

The Names and street address of the first Board of Directors of this corporation and the person signing these Articles of Incorporation as Subscriber are as follows:

John Cherry 1921 NE 4th Street Deerfield Beach, FL 33441

ARTICLE IX

The street address of the initial registered office of the corporation is 1921 NE 4th Street, Deerfield Beach, FL 33441 and the name of the initial registered agent of this corporation at that address is John Cherry.

ARTICLE X

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

IN WITNESS WHEREOF, the undersigned, John Cherry being a natural person, competent to contract, being the original subscriber to the capital stock, have hereto set their hand and seal this 14th day of July, 1998, for the purpose of forming this corporation to do both business within and without the State of Florida, pursuant to the Corporation Law of the State of Florida, do make and file in the office of the Secretary of State of Florida these Articles of Incorporation, and the facts herein stated are true.

John Cherry Subscriber

STATE OF FLORIDA

)SS

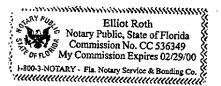
COUNTY OF BROWARD)

I hereby certify that on this 14th day of July, 1998 before me personally appeared John Cherry, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that these articles were executed freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County of Broward and State of Florida.

Notary Public, State of Florida

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In Pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said act:

FIRST: That John Cherry desiring to organize under the Laws of the state of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Pompano Beach, County of Broward, State of Florida, is the agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for Custom Miracles Inc. at the place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as Registered Agent. I accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

John Cherry

Resident Agent

SECRETARY OF STATE