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IRA L. KAHN
ATTORNEY AT LAW
Eighteen Northeast Second Avenue
Dania, Florida 33004

Telephone (954) 921-1523
Facsimile (954) 921-1172

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTORNEY
CERTIFIED PUBLIC ACCOUNTANT

November 16, 1998

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Final Mix, INC.

400002692434-6
-11/20/98-01016-017
****122.50 *****78.75

Gentlemen:

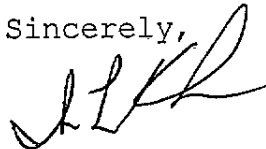
Enclosed is an original of the Articles of Incorporation of Final Mix, INC., along with a check for \$122.50 payable to the Florida Division of Corporations.

Please send a certified copy of the Articles of Incorporation to:

Ira L. Kahn, Esq.
Eighteen Northeast Second Avenue
Dania, FL 33004
(954) 921-1523

Thank you for your cooperation with this matter.

Sincerely,



Ira L. Kahn, Esq.

Enclosure

P. Hall

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ARTICLES OF INCORPORATION

FINAL MIX, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

FINAL MIX, INC.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock. The par value of each share of stock is \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 6510 N.W. 57TH Lane, Parkland, Florida 33067-4454.

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the
Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of
Incorporation and the number of shares outstanding are:

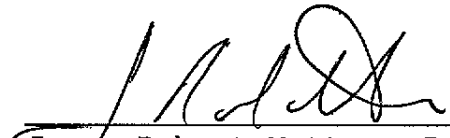
<u>Name and Address</u>	<u>Shares</u>
James Robert Mattox, Jr. 6500 N.W. 57 th Lane Parkland, Florida 33067	500
John Morello 6510 N.W. 57 th Lane Parkland, Florida 33067	500

OFFICERS

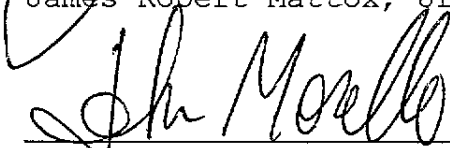
The name and address of the officers of this corporation are as
follows:

<u>Name and Address</u>	<u>Office</u>
James Robert Mattox, Jr. 6500 N.W. 57 th Lane Parkland, Florida 33067	President Vice President
John Morello 6510 N.W. 57 th Lane Parkland, Florida 33067	Secretary Treasurer

IN WITNESS WHEREOF, We, the subscribers, have executed these
Articles of Incorporation this 12 day of November, 1998.



James Robert Mattox, Jr., President



John Morello, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared James Robert Mattox, Jr. and John Morello who is/are personally known to me ✓ or has produced _____ as identification, to be the individual described in and whom executed the foregoing Articles of Incorporation, and have acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 12 day of November, 1998.



IRAL KAHN
My Commission CC495931
Expires Sep. 17, 1999

IRAL KAHN
NOTARY PUBLIC

PRINTED NAME OF NOTARY PUBLIC

My commission expires:

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST--THAT FINAL MIX, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS
AT CITY OF PARKLAND, STATE OF FLORIDA, HAS NAMED JOHN MORELLO, LOCATED
AT 6510 N.W. 57TH LANE, PARKLAND, STATE OF FLORIDA, 33067 AS ITS
RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

John Morello
JOHN MORELLO (CORPORATE OFFICER)

TITLE

TREASURER

DATE

11-12-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED ORGANIZATION, 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.

SIGNATURE

John Morello
John Morello, REGISTERED AGENT
6510 N.W. 57th Lane
Parkland, Florida 33067

DATE

11-12-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA