000003514 Humpty-Dumpty, Inc.

1903 SW 87 Ave. N. Lauderdale, Fl.33068 954-721-6651

January 6, 1999

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

SUBJECT:

INCORPORATION OF

Humpty-Dumpty, Inc.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of Humpty-Dumpty, Inc. and a check for:

X \$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

&Certificate

& Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Dalia Purcell

Name (Printed or typed)

1903 SW 87 Ave. N. Lauderdale, Fl. 33068 Address

City, State & Zip

954-721-6651

Daytime Telephone Number

ARTICLES OF INCORPORATION

Humpty-Dumpty, 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 I - NAME

The name of the corporation shall be Humpty-Dumpty, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1903 SW 87 Ave. N. Lauderdale, Fl.33068

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Dalia Purcell at 1903 SW 87 Ave. N. Lauderdale, Fl. 33068.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Dalia Purcell at 1903 SW 87 Ave. N. Lauderdale, Fl. 33068

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:

Dalia Purcell at 1903 SW 87 Ave. N. Lauderdale, Fl. 33068

| John Turell | 1-3-1999 |
| Signature/Incorporator | Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

Walia Turcell

Signature/Registered Agent

1-8-1999

Date