800002613:098--9 -03/22/99--01080--004 *****78.50 *****78.50 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in ₩ill wait Photocopy Mail out Certificate of Status **AMENDMENTS** NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MUGS CONSULTING INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Mugs Consulting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1332 S.W. 23rd. Ave.

Ft. Lauderdale, Fl. 33312

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 Shares and \$1.00 par value.

ARTICLES OF INCORPORATION

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

E. Suzan Case

1332 S.W. 23rd Ave.

Ft. Lauderdale, Fl. 33312

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

E. Suzan Case
1332 S.W. 23rd Ave.
Ft. Lauderdale, Fl. 33312

Peter Travis
1332 S.W. 23rd Ave.
Ft. Lauderdale, Fl. 33312

The undersigned incorporators have executed these Articles of Incorporation this 16th day of March, 1999.

E. Suzan Case-Director

Peter Travis-Director

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designation the registered office/registered agent, on the state of Florida.

- 1. The name of the corporation is: Mugs Consulting Inc.
- 2. The name and address of the registered agent and office is:

E. Suzan Case 1332 S.W. 23rd Ave. Ft. Lauderdale, Fl. 33312

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 statues 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.

SIGNATURE

DATE

99 MAR 22 PM 2: 39
SECINETARY OF STATE
TALLAHASSEF FIREIT