

May 1, 1999
P99000042068
Secretary of State
Corporation Division
State of Florida
PO Box 6327
Tallahassee, FL 32314

RE: MUFFINZ & MORE, INC.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with
a copy of said articles for MUFFINZ & MORE, INC.
and our check in the amount of \$122.50 as follows:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent	
Designation	35.00

	\$122.50

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-05/05/99--01092--002
****122.50 *****78.75

Respectively submitted,

Mary E. Dorak
ACCOUNTANT FOR
MUFFINZ & MORE, INC.
C/O COMPUKEEPER INC.
1446 NW 2ND AVE STE 105
BOCA RATON, FL 33432

EFFECTIVE DATE
5-1-99

FILED
99 MAY -5 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 5/10

EFFECTIVE DATE

5-1-99

ARTICLES OF INCORPORATION

OF
MUFFINZ & MORE, INC.

FILED
99 MAY -5 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned Incorporator and Subscriber, Being natural persons competent to contract, hereby organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of said State of Florida.

ARTICLE I

The name of this corporation shall be:

MUFFINZ & MORE, 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 SEVENTY-FIVE HUNDRED (7500) shares of common stock, having a par value of ONE DOLLAR (1.00) 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 exist perpetually unless sooner dissolved according to law.

ARTICLE VI

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

C/O COMPUKEEPER 1446 NW 2ND AVE #105

BOCA RATON, FL 33432

ARTICLE VII

The number of Directors of this corporation shall be at least ONE (1) and no more than FIVE (5).

ARTICLE VIII

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

A.J. HURWITZ 9680 ARBOR MEADOW DR BOYNTON BEACH, FL 33437

ABBY HURWITZ 9680 ARBOR MEADOW DR BOYNTON BEACH, FL 33437

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

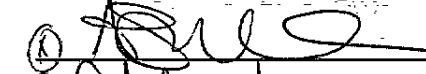
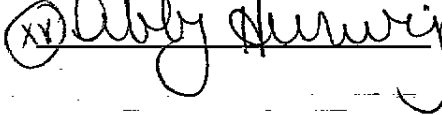
A.J. HURWITZ 9680 ARBOR MEADOW DR BOYNTON BEACH, FL 33437

ABBY HURWITZ 9680 ARBOR MEADOW DR BOYNTON BEACH, FL 33437

ARTICLE X

The corporate existence of this corporation shall begin on MAY 1, 1999.

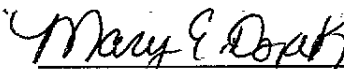
IN WITNESS WHEREOF, the undersigned, A.J. HURWITZ & ABBY
HURWITZ, being a natural persons, competent to contract,
has here unto set my hand and seal this 1ST day of MAY, 1999.

 (seal)
 (seal)

STATE OF FLORIDA) ss
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned Notary Public of the State of
Florida personally appeared A.J. HURWITZ and
ABBY HURWITZ to me well known and known to me to be the
individuals described in and who executed the foregoing Articles
of Incorporation, and they acknowledged before me that they
executed the same freely and voluntarily for the purpose therein
expressed.

Witness my hand and official seal this 1ST DAY OF MAY, 1999.


Notary Public, State of Florida
My commission expires:



Mary E. Dorak
MY COMMISSION # CC735745 EXPIRES
May 23, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

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 Statutes, the following is submitted in compliance with said Act:
First: That MUFFINZ & MORE, INC. 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 BOYNTON BEACH, County of PALM BEACH, State of Florida, has named A. J. HURWITZ located at C/O COMPUKEEPER 1446 NW 2ND AVE #105 BOCA RATON, FL 33432, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 

Resident agent