FILING & SEARCH

Ordered By:

Date:

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

FOR PICKUP BY **UCC SERVICES**

OFFICE USE ONLY ((Document#)
-------------------	-------------

736978

		40002879634 -05/19/9901024025 *****78.75 *****78.75
CORPORATION NAME	(S) AND DOCUMENT NUMBER(S	•
	tique Holdings -	
	•	99 SEC
Walk In	Pick Up Time	99 HAY 19 SECKE LANY (LLAHASSE Certified Copy
Mail Out		Certificate of Status
Will Waits Sold Management of the William Will	EFFECTIVE DATE 6-1-99	Certificate of Good Standing
Photocopy	3 .	ARTICLES ONLY
17 19 AHVSSE	. 	ALL CHARTER DOCS
NEWFILINGS	Amendment Amendment	
NonProfit Limited Liability	Resignation of R.A. Officer/Director Change of Registered Agent	Certificate of FICTITIOUS NAME
Domestication Other	Dissolution/Withdrawal Merger	FICTITIOUS NAME SEARCH
		_ CORP SEARCH
Annual Report	REGISTRATION/QUALIFICATION	<u>[4]</u>
Fictitious Name	Limited Parmership	-
Name Reservation	Reinstatement	<u></u>
	Trademark	
	Other	

ARTICLES OF INCORPORATION OF

MUSTIQUE HOLDINGS, INC.

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is:

MUSTIQUE HOLDINGS, INC.

ARTICLE II

The existence of the corporation shall begin on June 1, 1999 for the purpose of transacting any and all lawful business permitted under the laws of the United States.

ARTICLE III

The street address of the principal office of the Corporation is:

500 North Maitland Avenue, Suite 305 Maitland, Florida 32751



ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, with par value of \$1.00 each, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. All or any portion of the Common Shares may be issued in payment for real or personal property, services, or any other right or thing having value in the judgment of the Board of Directors, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judge of the value of any property, right or thing acquired in exchange for Common Shares, and their judgment of such-value shall be conclusive.

ARTICLE V

The initial street address of the Corporation's registered office is:

500 North Maitland Avenue, Suite 305 Maitland, Florida 32751

The initial registered agent for the Corporation at that address is:

Barry Kalmanson

ARTICLE VI

The initial board of directors and officers shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors and as officers is:

Barry Kalmanson, Director, __500 North Maitland Avenue President, Secretary/ Suite 305 Treasurer ___ Maitland, Florida 32751

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Barry Kalmanson 500 North Maitland Avenue, Suite 305 Maitland, Florida 32751

ARTICLE VIII

These articles of incorporation may be amended in the manner provided by Florida law.

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X

Annual Meeting. The annual meeting of the stockholder(s) shall be held between January 1 and December 31, inclusive, in each year for the purposes of electing directors and for the transaction of such other business as may come before the meeting, the exact date to be established by the board of directors.

ARTICLE XI

<u>Salaries</u>. The salaries of the officers shall be fixed from time to time by the Board of Directors and no officer shall be prevented from receiving such salary by reason of the fact that he/she is also a director of the corporation.

ARTICLE XII

Fiscal Year. The fiscal year of the corporation shall be the period selected by the board of directors as the taxable year of the corporation for federal income tax purposes, unless the board of directors specifically establishes a different fiscal year.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this _____ day of May, 1999.

BARRY KALLESON

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent for MUSTIQUE HOLDINGS, INC. in the Articles of Incorporation, the undersigned accepts the obligations of that position and agrees to act in this capacity.

Date: May 14, 1999

99 HAY 19 AM II: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA