099000054262 Transmittal Letter

June 10, 1999

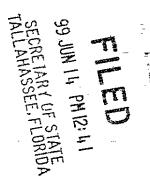
Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 800002903488--3 -06/14/99--01097--016 *****78.75 *****78.75

Subject: Mickey's Ickies, Inc.

Enclosed are two original copies of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75. Seventy dollars for the filing fee and \$8.75 for a certificate. Please send a stamped copy to address below.

From: Mickey's Ickies, Inc. P O Box 4745 Deerfield Beach, Florida 33442

954-425-4737





Articles of Incorporation

of

Mickey's Ickies, Inc.

Article I Name

The name of the corporation will be:

Mickey's Ickies, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation will be:

P O Box 4745 Deerfield Beach, Florida 33442

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have at anyone time

10,000 shares of the par value of \$.01 each.

Article IV Initial Registered Agent

The name and address of the initial registered agent is:

Carol Lewis 3479 Palladian Circle Deerfield Beach, Florida 33442

Article V Incorporator

The name and street address of the incorporators of these Articles of Incorporation is:

Joseph Micheal Zetts P O Box 4745 Deerfield Beach, Florida 33442

The undersigned has executed these Articles of Incorporation this Tenth day of June 1999.

Joseph Micheal Zetts, Incorporator

is:

99 JUN 14 PM 12: 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Designation Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: Mickey's Ickies, Inc.
- 2. The name and address of the registered agent/registered office is:

Carol Lewis 3479 Palladian Circle Deerfield Beach, Florida 33442 99 JUN 14 PM 12: 42
SECRETARY OF STATE
VALLAHASSEE, FLORIE

Incorporator .

June 10, 1999

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

June 10, 1999