

P99000062395

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000017159 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 JUL 14 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA**FLORIDA PROFIT CORPORATION OR P.A.****MASCOT HOLDINGS CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

B. BROCK JUL 14 1999

7/13/99 4:43 PM

H99000017159

**ARTICLES OF INCORPORATION
OF
MASCOT HOLDINGS CORP.**

ARTICLE I - NAME

The name of this Corporation is Mascot Holdings Corp.; the mailing address is 1451 South State Road 7, Hollywood, Florida 33023.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1451 South State Road 7, Hollywood, Florida 33023. The name of the initial Registered Agent of this Corporation is Matthew Scott.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 1451 South State Road 7, Hollywood, Florida 33023. The name of the principal officer is Matthew Scott.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Matthew Scott
1451 South State Road 7
Hollywood, Florida 33023

Prepared by:
Imber & Company
1031 North Miami Beach Blvd.
North Miami Beach, FL 33162
(305) 949-8361

H99000017159

FILED
99 JUL 14 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000017159

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Matthew Scott
1451 South State Road 7
Hollywood, Florida 33023

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of July, 1999.

Matthew Scott
MATTHEW SCOTT

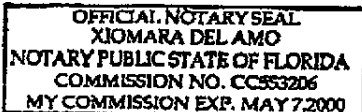
STATE OF FLORIDA

COUNTY OF Dade

Before me, the undersigned authority, personally appeared MATTHEW SCOTT to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 13 day of

July, 1999.



Xiomara Del Amo
Notary Public

My Commission Expires:

May 07 / 2000

H99000017159

H99000017159

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 day
of July, 19 99.


MATTHEW SCOTT

FILED

99 JUL 14 AM 9:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000017159