

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P990000 96307

MUM Group, Inc.

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-11/02/99--01055--013
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -2 PM 12:41

APPROVED
AND
FILED

Signature _____

Requested by: CS

Name _____

Date 11/2

Time 9:33

Walk-In _____

Will Pick Up _____

Je
11/2/99

**ARTICLES OF INCORPORATION
OF
MLM GROUP, INC.**

ARTICLE I - NAME

The name of this corporation is MLM GROUP, INC.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations
may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 12000 shares of common stock of \$1.00 par value.

ARTICLE V - PRINCIPAL OFFICE

The principal office address of MLM GROUP, INC..
is 4330 N.W. 19 th Ave, Pompano Beach, Florida 33064
which is the same address as the registered office of the corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4330 N.W. 19 th
Ave, Pompano Beach, Florida 33064, and the name of the initial registered agent of this
corporation at the address is
John Grandinetti

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and addresses of the initial directors of the corporation are :

Gregory R. Catinella

4330 N.W. 19 th Ave, Pompano Beach, Florida 33064

Michael Pruitt

4330 N.W. 19 th Ave, Pompano Beach, Florida 33064

ARTICLE VIII - INCORPORATOR

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

John P. Grandinetti

4330 N.W. 19 th Ave, Pompano Beach, Florida 33064

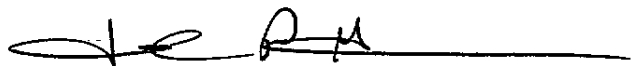
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - CONFLICTS OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that the firm is so interested shall be disclosed or shall have been known to the Board of Directors of a majority thereof, and any director of this corporation who is also a director of such other corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such officer or director of such other corporation not so interested. If there shall only be one director of the corporation at the time any meeting of the Board of Directors of this corporation would otherwise be required to authorize any such contract or transaction, and if the vote or consent of such contract of transaction, and if the vote or consent of such interested director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transacting, then and in that event, a majority of the shareholders of the corporation shall be authorized and empowered to authorize, approve or ratify any such act, contract or transition with the same full force and effect as if the same had been authorized.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of November, 1999.

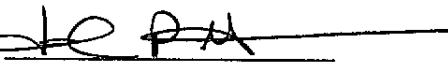


John P. Grandinetti

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -- THAT MLM GROUP, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S
PRINCIPAL PLACE OF BUSINESS IN THE CITY OF TAMARAC,
is 4330 N.W. 19 th Ave, Pompano Beach, Florida 33064, HAS NAMED John P.
Grandinetti AS REGISTERED AGENT, LOCATED AT is 4330 N.W. 19 th Ave,
Pompano Beach, Florida 33064, STATE OF FLORIDA AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

Signature 
John P. Grandinetti
Title Subscriber
Date November 1, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OFF ALL STATURES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature 
Date November 1, 1999

APPROVED
AND
FILED
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TALLAHASSEE, FLORIDA