

TRANSMITTAL LETTER

P99000097700

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600003034956--1
-11/04/99--01048--015
*****70.00 *****70.00

SUBJECT:

Unique Mushrooms Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

William T. Painter

Name (Printed or typed)

20230 QUARTERLY PKWY

Address

ORLANDO FL, 32833

City, State & Zip

407-568-2666

Daytime Telephone number

FILED
1999 NOV -4 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

A. Howell NOV 4 1999

ARTICLES OF INCORPORATION

FILED

1999 NOV -4 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Unique Mushrooms Inc.

ARTICLE II PRINCIPAL OFFICE

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

20230 QUARTERLY PKWY
ORLANDO FL 32833

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

William Todd Painter
20230 QUARTERLY PKWY.
ORLANDO FL 32833

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

William Todd Painter
20230 QUARTERLY PKWY
ORLANDO FL 32833



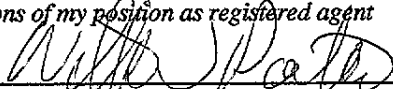
Signature/Incorporator

10-31-99

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

10-31-99

Date