

P0200000 8060

TRANSMITTAL LETTER
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

FILED

02 JAN 17 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:
MOS SERVICES, INC.

500004780955--8
-01/17/02--01015--002
*****70.00 *****70.00

ENCLOSED IS AN ORIGINAL AND ONE(1) COPY OF THE ARTICLES OF INCORPORATION AND A
CHECK FOR : \$70.00 FILING FEE

FROM:

NAME: OLIVIA DE LA SALAS

ADDRESS: 12320 SW 97 STREET

CITY, STATE & ZIP: MIAMI, FL 33186

DAYTIME TELEPHONE NUMBER: 305-592-4848 EXT.322

CS

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, F.S. (PROFIT)

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

MOS SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

*12320 SW 97 STREET
MIAMI, FL 33186*

ARTICLE III - PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

WHOLESALE SERVICES

ARTICLE IV - SHARES

THE NUMBER OF SHARES OF STOCK IS:

100 SHARES, COMMON STOCK, AT PAR, \$1.00 EACH

ARTICLE V - INITIAL OFFICERS/DIRECTORS

THE NAME(S) AND ADDRESS(ES):

*OLIVIA DE LA SALAS - PRESIDENT
12320 SW 97 STREET
MIAMI, FL 33186*

ARTICLE VI REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

*OLIVIA DE LA SALAS
12320 SW 97 STREET
MIAMI, FL 33186*

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

*OLIVIA DE LA SALAS
12320 SW 97 STREET
MIAMI, FL 33186*

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR

WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Orin de la Bauld
SIGNATURE/REGISTERED AGENT

1-9-02
DATE

02 JAN 17 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Orin de la Bauld
SIGNATURE/INCORPORATOR

1-9-02
DATE