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TRANSMITTAL LETTER

FILED

02 APR 22 AM 8:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: THE MOM SPOT.COM, Inc.
(Proposed corporate name - must include suffix)

800005313798--2
-04/22/02--01080--022
131.25 *87.50

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: NICOLE LUSTMAN
Name (Printed or typed)

9210 SW 3RD STREET # 208
Address

BOCA RATON, FL 33428
City, State & Zip

561-715-6062
Daytime Telephone number

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

D. WHITE APR 26 2002

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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:

THE MOM SPOT.COM, INC.

ARTICLE II PRINCIPAL OFFICE

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

9210 SW 3RD STREET #208
BOCA RATON, FL 33428

ARTICLE III SHARES

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

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NICOVE LUSTMAN
9210 SW 3RD STREET #208
BOCA RATON, FL 33428

ARTICLE V INCORPORATOR

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

NICOVE LUSTMAN
9210 SW 3RD STREET #208
BOCA RATON, FL 33428



Signature/Incorporator

4-17-02

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

4-17-02

Date