

The Law Office of MARK A. SPENCE
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A GENERAL PRACTICE ATTORNEY EMPHASIZING
BANKRUPTCY LAW, COMMERCIAL LITIGATION,
PERSONAL INJURY AND WRONGFUL DEATH

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October 1, 1996

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*****70.00 *****70.00

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

RE: Moods N Mica of Pasco, Inc.

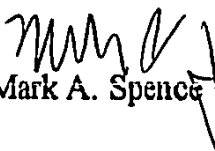
Dear Sir or Madam:

Enclosed herewith please find the new Articles of Incorporation on the above referenced corporation, together with a check in the amount of \$70.00, which represents the corporation fees for filing.

Please process this corporation immediately and return the letter stating the incorporation number to this office at your earliest convenience.

Should you have any questions or need any additional information, please do not hesitate to contact my office.

Sincerely yours,


Mark A. Spence

MAS/klb

Enclosure: Articles of Incorporation
check

5/1
12/2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 25 PM 1:40

FILED STATE
SECRETARY OF CORPORATIONS
96 NOV 25 PM 1:07

ARTICLES OF INCORPORATION
OF
MOODS N MICA OF PASCO, INC.

BY THESE ARTICLES OF INCORPORATION, the Incorporator forms a
Corporation for Profit under Florida Law.

ARTICLE I- NAME

The name of this Corporation is MOODS N MICA OF PASCO, INC., and the initial
office of the corporation is located at 8054 Washington St., Port Richey, Florida 34668.

ARTICLE II - TERM

This Corporation shall exist perpetually.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand Shares of common stock with a par value of One Dollar per share.

ARTICLE V - REGISTERED AGENT

The initial registered agent for this Corporation is MARK A. SPENCE and the initial registered office is located at 6400 Madison Street, New Port Richey, Florida 34652.

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

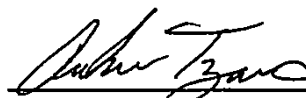
Andrew Tzaras - 9524 Towanda Lane, Port Richey, Florida 34668

Ronald White - 7106 Magnolia Valley, Dr., New Port Richey, FL 34653

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is: Andrew Tzaras. 9524 Towanda Lane, Port Richey, Florida 34668.

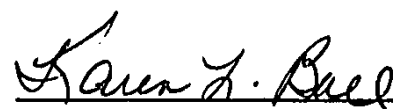
DATED this 18th day of ~~October~~ ^{NOVEMBER}, 1996.



Andrew Tzaras, Incorporator

STATE OF FLORIDA)
)ss
COUNTY OF PASCO)

The foregoing instrument was acknowledged before me on this 18th day of September, 1996 by Andrew Tzaras, Incorporator, who is personally known to me.

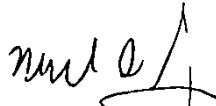


NOTARY PUBLIC
My Commission Expires: 6/3/2000



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



MARK A. SPENCE, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 25 PM 1:07