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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MOOSECOW.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION  
OF

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MOOSECOW.COM, INC.

ARTICLE I - NAME

The name of this corporation is: MOOSECOW.COM, INC.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The principal office address of this corporation is:

P.O. Box 1975  
Hallandale, FL 33008-1975

ARTICLE III - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the earliest day allowable pursuant to Florida law for the commencement of corporate existence; and shall continue perpetually unless dissolved according to law.

ARTICLE IV - PURPOSE

The general nature of the business or businesses to be transacted by the corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 1,000 shares of Common Stock at One Dollar (\$1.00) par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purposes.

Prepared By:  
Alan Jay Lewis, Esq.  
8220 State Road 84, Suite 302  
Davie, Florida 33324  
Florida Bar No.: 244473

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>Registered Agent</u>	<u>Street Address of Registered Office</u>
MARVIN TUCKLAPER	16145 Northwest 52 <sup>nd</sup> Avenue Miami Lakes, FL 33014

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors of not less than two (2) Directors, the exact number of Directors to be fixed by the Bylaws of this corporation. Directors need not be stockholders. The initial Director of this corporation shall be the Incorporator named below who shall hold office until the first meeting of Incorporators of this corporation and until the successor Directors are elected and have qualified.

ARTICLE VIII - INCORPORATOR

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

MARVIN TUCKLAPER  
16145 Northwest 52<sup>nd</sup> Avenue  
Miami Lakes, FL 33014

ARTICLE IX - INDEMNIFICATION

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as Officers or Directors of the corporation, and each person who serves at the request of the corporation as a Director or Officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Offi-

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cer. The corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

THE UNDERSIGNED Incorporator for the purpose of, forming a corporation to do business within the State of, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true on this 8 day of February, 2000.

  
MARVIN TUCKLAPER, Incorporator  
and Registered Agent

STATE OF FLORIDA

COUNTY OF BAYARD

SS:

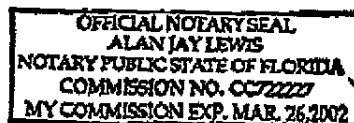
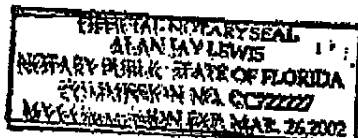
8 The foregoing instrument was acknowledged before me this day of Feb., 2000, by MARVIN TUCKLAPER, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, and who is personally known to me.

  
SIGNATURE OF PERSON TAKING ACKNOWLEDGMENT

PRINT NAME OF ACKNOWLEDGER:

TITLE:

COMMISSION NUMBER:



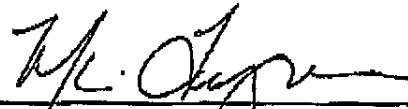
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**H000000006308** CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR SERVICE OF PROCESS

Pursuant to Chapter 607.0501(3), Florida Statutes, the undersigned hereby designates Marvin Tuchklaper whose address is 16145 Northwest 52<sup>nd</sup> Avenue, Miami Lakes, Florida 33014, as its Registered Agent to accept service of process within the State of Florida.

 (Seal)  
MARVIN TUCHKLAPER

THE UNDERSIGNED, MARVIN TUCHKLAPER, hereby accepts the foregoing designation and appointment as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

 (Seal)  
MARVIN TUCHKLAPER

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TALLAHASSEE, FLORIDA

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