Florida Department of State Division of Corporations

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Division of Corporations

Fax Number : (850) 922-4001

From:

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MOOSECOW.NET, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

MOOSECOW.NET, INC.

ARTICLE I - NAME

The name of this corporation is: MOOSECOW.NET, 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.

Prepared By:

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Alan Jay Lewis, Esq. 8220 State Road 84, Suite 302

Davie, Florida 33324 Florida Bar No.: 244473

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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.

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:

Registered Agent Street Address of Registered Office

MARVIN TUCHKLAPER 16145 Northwest 52nd-Avenue Miami Lakes, FL 33014

ARTICLE VIL - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors of not less than two (2) Director, 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 TUCHKLAPER 16145 Northwest 52nd 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

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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-The corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection cer. 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 _____ day of February, 2000.

> Theorporator MARVIN TUCHKLAPER,

and/Registered Agen/t

STATE OF FLORIDA

COUNTY OF

The foregoing instrument was acknowledged before me this day of Jebruan 2000, by MARVIN TUCHKLAPER, 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.

SS:

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OFFICIAL NOTARY SEAL ALAN JAY LEWIS NOTARY PUBLIC STATE OF FLORIDA COMMESSION EXP. MAR. 26 JULE SIGNATURE OF PERSON TAKING ACKNOWLEDGMENT

PRINT NAME OF ACKNOWLEDGER:

TITLE:

COMMISSION NUMBER:

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 52nd Avenue, Miami Lakes, Florida 33014, as its Registered Agent to accept service of process within the State of Florida.

MARVIN TUCHKLAPE

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.

V/L (Seowy (Se

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