

(SAMPLE LETTER OF TRANSMITTAL)

DATE March 14, 2000

Florida Department of State
Division of Corporations
P.O. Box 632
Tallahassee, FL 32314

Re: Moreno Industries, Inc.
(Name of Corporation)

800003177208--2
-03/21/00--01036--013
*****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

H. G. (Buzz) Crabb
H.G. (Buzz) Crabb, Vice-President
(Individual's Name)

Moreno Industries, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
5006 Trouble Creek Rd., #128		
New Port Richey, FL 34652		
PHONE		
(727)	847-6324	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Moreno Industries, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Moreno Industries, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

Seven Thousand Five Hundred (7,500)

The corporation is authorized to issue 7,500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
4812 Jasper Drive, F-201		
CITY New Port Richey	FLORIDA	ZIP 34652
Mailing address, if different		
STREET ADDRESS		
5006 Trouble Creek Rd., #128		
CITY New Port Richey	FLORIDA	ZIP 34652

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	John D. Moreno		
ADDRESS	4812 Jasper Drive, F-201		
CITY	New Port Richey	FLORIDA	ZIP 34652

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>John D. Moreno</u>		
ADDRESS	<u>4812 Jasper Drive, F-201</u>		
CITY	<u>New Port Richey</u>	STATE <u>Florida</u>	ZIP <u>34652</u>
NAME	<u>H.G. (Buzz) Crabb</u>		
ADDRESS	<u>6367 Conniewood Square</u>		
CITY	<u>New Port Richey</u>	STATE <u>Florida</u>	ZIP <u>34653</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>John D. Moreno</u>		
ADDRESS	<u>4812 Jasper Drive, F-201</u>		
CITY	<u>New Port Richey</u>	STATE <u>Florida</u>	ZIP <u>34652</u>
NAME	<u>H.G. (Buzz) Crabb</u>		
ADDRESS	<u>6367 Conniewood Square</u>		
CITY	<u>New Port Richey</u>	STATE <u>Florida</u>	ZIP <u>34653</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator^{has} (~~s~~) have executed these Articles of Incorporation this 15th day of March 19 2000

H.G. (Buzz) Crabb (Signature)
H.G. (Buzz) Crabb

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
00 MAR 20 AM 11:07
TALLAHASSEE, FLORIDA

Moreno Industries, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4812 Jasper Drive, F-201

New Port Richey, FL 34652

has named John D. Moreno

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

✓
John D. Moreno

(Signature)

3/15/00

(Date)

3/17/2000