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MOTI AND MOTI'S, INC
3990 NORTH ANDREWS AVENUE
OAKLAND PARK, FL. 33309
(954) 746-3067

September 7, 2000

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*****78.75 *****78.75

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: MOTI AND MOTI'S, INC.

Dear Sir/Madam,

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation. Additionally, enclosed herewith please find check (\$78.75) representing filing fees and fee for certified copy of the Articles.

Thank you.


GULI A. MOTI

FILED
00 SEP 14 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb
9/13

**ARTICLES OF INCORPORATION
OF
MOTI AND MOTI'S , INC.**

FILED
00 SEP 14 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME:

The name of this Corporation is: MOTI AND MOTI'S INC.

ARTICLE II. NATURE OF BUSINESS:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK:

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1.00 par value.

ARTICLE IV. INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V. TERM OF EXISTENCE:

This corporation shall exist perpetually from the date of the filing of these Articles.

ARTICLE VI. ADDRESS:

The street address of the initial registered office of the corporation is:

3990 NORTH ANDREWS AVENUE,
OAKLAND PARK, FLORIDA 33309.

The name of the initial resident agent of this corporation at that address is:

GULL A. MOTI

The street address of the principal place of business shall be:

3990 NORTH ANDREWS AVENUE,
OAKLAND PARK, FLORIDA 33309.

ARTICLE VII. DIRECTORS:

This corporation shall have one (1) Directors initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

ARTICLE VIII. INITIAL ADDRESS:

The name and address of the members of the first Board of Directors are:

GULL A. MOTI
5332 N.W. 89TH AVENUE,
SUNRISE , FLORIDA 33351.

ARTICLE IX. SUBSCRIBERS:

The name and address of the Subscriber to these Articles of Incorporation is:


PRESIDENT	GULL A. MOTI 5332 N.W. 89 TH AVENUE, SUNRISE , FLORIDA 33351
VICE-PRESIDENT	GULL A. MOTI 5332 N.W. 89 TH AVENUE, SUNRISE , FLORIDA 33351
TREASURER	GULL A. MOTI 5332 N.W. 89 TH AVENUE, SUNRISE , FLORIDA 33351
SECRETARY	GULL A. MOTI 5332 N.W. 89 TH AVENUE, SUNRISE , FLORIDA 33351

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this
7TH DAY OF SEPTEMBER 2000.


GULL A. MOTI

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.


GULL A. MOTI