

PO1000005050



ACCOUNT NO. : 072100000032

REFERENCE : 963337 9341A

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 12 PM 3:09

ORDER DATE : January 12, 2001

ORDER TIME : 11:20 AM

ORDER NO. : 963337-005

CUSTOMER NO: 9341A

800003535858--1

CUSTOMER: William Rambaum, Esq
William Rambaum, Esq., P.a.

Suite 100
28960 Us Highway 19 North
Clearwater, FL 33761

DOMESTIC FILING

NAME: THE MOUMNI CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

RECEIVED
01 JAN 12 PM 3:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01/10/01

ARTICLES OF INCORPORATION

OF

THE MOUMNI CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 12 PM 3:10

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **The Moumni Corporation**. The address of the principal office of this corporation shall be 9481 Highland Oak Drive, #611, Tampa, Florida 33647 and the mailing address shall be 9481 Highland Oak Drive, #611, Tampa, Florida 33647.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9481 Highland

Oak Drive, #611, Tampa, Florida 33647, and the name of the initial registered agent of the corporation at that address is Younes Moumni.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall set forth the name and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed:

Abdeslam Moumni
President, Secretary, Assistant Treasurer
& Director

9481 Highland Oak Drive, #611
Tampa, Florida 33647

Younes Moumni
Vice President, Treasurer & Director

9481 Highland Oak Drive, #611
Tampa, Florida 33647

Abdelkhalek Moumni
Director

9481 Highland Oak Drive, #611
Tampa, Florida 33647

Majida Ibenchekroun
Director

9481 Highland Oak Drive, #611
Tampa, Florida 33647

ARTICLE VII. INCORPORATOR

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

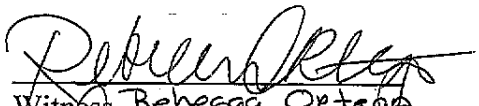

Younes Moumni
9481 Highland Oak Drive, #611
Tampa, Florida 33647
813-994-2052

ARTICLE VIII. EFFECTIVE DATE

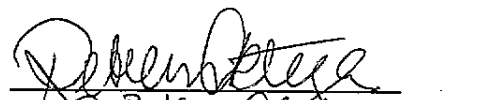
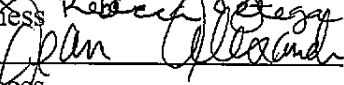
The Effective Date of this corporation shall be January 10, 2001.


ARTICLE IX. RIGHT OF FIRST REFUSAL

All shares of capital stock issued by the corporation shall be subject to a Right of First Refusal in favor of all other shareholders and the Corporation. In the event that a shareholder receives a bona fide offer to purchase all or any portion of his capital stock in the Corporation, then said shareholder shall give written notice of the terms of said offer to the Corporation and to all other shareholders who shall have thirty (30) days from the receipt of such notice to elect to purchase such stock on such terms, the closing to occur within fifteen (15) days thereafter. If neither the Corporation nor any other shareholder elects to purchase the stock, then the selling shareholder may proceed with the sale on the terms of the original offer. All stock certificates issued by the Corporation shall bear a legend indicating that the sale of this stock is restricted.


Witness Rebecca Ortega

Witness JEAN ALEXANDER

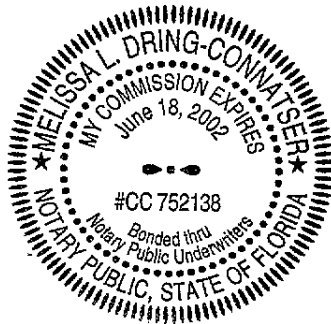

Abdeslam Mounni


Witness Rebecca Ortega

Witness JEAN ALEXANDER


Younes Mounni

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 11 day of January, 2001, by Abdeslam Mourni, who is personally known to me or produced a Florida driver's license as identification, and who did take an oath.



NOTARY PUBLIC:

Sign: Melissa Connatser

Print: Melissa Connatser

State of Florida at Large

My commission expires: 6-18-02
(SEAL)

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 11 day of January, 2001, by Younes Mourni, who is personally known to me or produced a Florida driver's license as identification, and who did take an oath.



NOTARY PUBLIC:

Sign: Melissa Connatser

Print: Melissa Connatser

State of Florida at Large

My commission expires:
(SEAL)

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION
THE MOUMNI CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 12 PM 3:10

Younes Moumni, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Younes Moumni