Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: M.O.C. Corporation

(Proposed corporate name)

Enclosed are an original and one (1) copy of the articles of incorporation and a check payable to "Department of State" in the amount of \$70.00.

FROM:

Terry J. Hood, CPA

427 North 3rd Street

Jacksonville Beach, FL 32250

Phone: (904) 246-0713 Fax: (904) 246-8641

# ARTICLES OF INCORPORATION OF M.O.C. CORPORATION

OIFEB-7 PM 10: 40
TALLAHASSEE, FISTALE

The undersigned, acting as Sole Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I

The name of the Corporation is:

M.O.C. CORPORATION

#### ARTICLE II

The purpose or purposes for which the Corporation is organized are to engage in any activity of business permitted under the Laws of the United States and of the State of Florida.

#### ARTICLE III

The Corporation's principal office and mailing address is 9432 San Jose Blvd., Jacksonville, FL 32257, and the name of the initial Registered Agent is Hsiu Mei Hsu, whose address is 9432 San Jose Blvd., Jacksonville, FL 32257.

#### ARTICLE IV

The total number of shares of which the Corporation shall have the authority to issue is 10,000 shares of Capital Stock, and the par value of each share shall be \$1.00.

### ARTICLE V

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

#### ARTICLE VI

The duration of the Corporation shall be perpetual.

#### ARTICLE VII

The initial Board of Directors shall consist of three members who need not be a resident of the State of Florida nor a Shareholder of the Corporation.

The name and address of the persons who shall serve as the Directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified are as follows:

Hsiu Mei Hsu

9432 San Jose Blvd.
Jacksonville, FL 32257

Tae Hon

9432 San Jose Blvd.
Jacksonville, FL 32257

Ching-Chuan Chang

9432 San Jose Blvd.
Jacksonville, FL 32257

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2001.

# STATE OF FLORIDA, COUNTY OF DUVAL, To Wit:

Before me, the undersigned authority, personally appeared Hsiu Mei Hsu, who is to me well known to be the person described in and who subscribed to the Articles of Incorporation, and that he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my Hand and Official Seal at Jacksonville, Duval County, Florida, this 3'd day of Feb., 2001.

Notary Public

KRISTY DUKE
COMMISSION # CC 672546
EXPIRES AUG 17, 2001
BONDED THRU
ATLANTIC BONDING CO., INC

## ACCEPTANCE

OI FEB - 7 PM 10: 40
SECRETARY OF STATE
ALLAHASSEE, FLORIDE I, the undersigned, being a citizen of Jacksonville, Duval County, Florida, do hereby accept the designation of Registered Agent of the above-named Corporation.