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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

Fax Number

: (305)634-3694 : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MOS, INC.

CARREST CONTRACTOR CON	
Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

MOS, INC.

ARTICLE I.

CORPORATE NAME

The name of the corporation is: MOS, Inc.

ARTICLE IL

NATURE OF CORPORATE BUSINESS

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

ARTICLE III. CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

All sharcholders of the corporation shall be vested with full preemptive rights.

Prepared By:
Joseph Rizzo, Esq.
201 North University, Suite 103
Plantation, Florida 33324
(954)577-2981
FL. Bar No. 909564

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ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida

are:

INITIAL REGISTERED AGENT

: MARIO SAVINO

INITIAL REGISTERED OFFICE

: 9061 N.W. 15th Street Plantation, Florida 33322

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I, MARIO SAVINO, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

MARIO SAVINO REGISTERED AGENT

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is

One (1). The name and address of the member of the Initial Board of Directors is:

1) MARIO SAVINO

9061 N.W. 15th Street Plantation, Florida 33322 OTNOV 21 AHII: 01
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PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is: 9061 N.W. 15th Street, Plantation, Florida 33322.

ARTICLE VIII.

INCORPORATOR

The name and street address of the incorporator executing these articles of Incorporation is: MARIO SAVINO, 9061 N.W. 15th Street, Plantation, Florida 33322.

MARIO SAVINO INCORPORATOR

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