TRANSMITTAL LETTER 77

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

MOTTAI, INC. SUBJECT: (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

☒ \$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: _	A BETTER BUSINESS & TAX SERVICE	
	Name (Printed or typed)	9000049005698 -02/11/0201084022
	600 Goodlette Road North, Ste.	104 *****78.75 *****78.75
	Address	
	Naples, FL 34102	EFFECTIVE DATE
	City, State & Zip	05-72-05
	941-263-0829	

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION Of

MOTTAI, INC.

02 FEB II AN 8: 475 SECRETARY OF STATES

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

Article I Corporate Name and Address

The name of the Corporation is MOTTAI, INC., and the street address of the Corporation is:

388 TERN DRIVE, #4 NAPLES, FLORIDA 34112

Article II Corporate Purposes

EFFECTIVE DATE

The Corporation is organized to function as **COMPUTER CONSULTANT** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

Article III <u>Authorized Stock</u>

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

Article IV <u>Registered Office and Registered Agent</u>

The street address of the initial registered office of the Corporation in the state of Florida shall be:

388 TERN DRIVE, #4 NAPLES, FLORIDA 34112

The name of the initial registered agent of the Corporation at the registered office shall be **DAVID R. MOTTAI**.

Article V Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of **ONE** person(s). The name and address of the initial Director(s) is as follows:

NAME

ADDRESS

DAVID R. MOTTAI

388 TERN DRIVE, #4 NAPLES, FLORIDA 34112

Article VI Incorporator

The name and address of the Incorporator of the Corporation is:

DAVID R. MOTTAI 388 TERN DRIVE, #4 NAPLES, FLORIDA 34112

Article VII
Commencement of Existence

The Corporation shall be deemed to commence on the 15TH day of FEBRUARY, 2002.

Article VIII Duration

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 6TH day of FEBRUARY, 2002.

DAVID R. MOTTAI

Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **DAVID R. MOTTAI** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation this 6TH day of FEBRUARY, 2002.

Notary Public, Helen Watson

My Commission Expires: 08-13-2005

ACCEPTANCE OF REGISTERED AGENT FOR

MOTTAI, INC.

I, DAVID R. MOTTAI, having signed the within as registered agent of MOTTAI, INC., (the Corporation) at the registered address of 388 TERN DRIVE, #4, NAPLES, FLORIDA 34112, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, DAVID R. MOTTAI, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

DÁVID R. MOTTAI

Registered Agent

02 FEB I I AM 8: 47
SECRETARY OF STATE
ALLAHASSEE FLORIDA