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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : _071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

THE MOSS GROUP INC.

Certificate of Status		No to the constraint	0
Certified Copy		,	1
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Estimated Charge	MANAGEMENT AND	:	\$78.75

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ARTICLES OF INCORPORATION

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THE MOSS GROUP INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be: THE MOSS GROUP INC.

The principal place of business of this corporation shall be: 17125 SW 109th Court, Miami, Fl 33157.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DENNIS C. MOSS (PRESIDENT) 17125 SW 109th Ct Miami, Fl 33157.

MARGARET HAWKINS MOSS (VICE-PRESIDENT) 17125 SW 109th Ct Miami, Fl 33157. APR 17 PM 1: 1
CRETARY OF STATE
LAHASSEE FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

DENNIS C. MOSS 17125 SW 109th CT MIAMI, FL 33157.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 16 day of APRIL, 2002.

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

	THE MOSS GROUP IN	c.	
2.	The name and office is:	address of the registered	agent and
	DENNIS C. MOSS	17125 SW 109th Ct	
	:	(P.O. BOX NOT ACCEPTABLE)	44241.
		Miami, Fl 33157.	
		(CITY/STATE/ZIP)	D2 APR 17 SECRETARY TALLAHASSE
		SIGNATURE	100 = E
		TITLE	9E 7
		DATE 4-3	.6-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNA	TURE Dem C. Man	٠.
DATE	4-16-02	, ,