

MAR- 6-03 THU 6:45 PM

P. 1

Division of Corporations

Page 1 of 2

PO30000027348

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR -7 AM 8:54

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000073152 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

M & O CONSULTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

3-10-03
3/6/03

MAR- 6-03 THU 6:45 PM

#03000073152

P. 2

FILED

03 MAR -7 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

M & O CONSULTING, INC.

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file, with the Secretary of State of the State of Florida, these Articles of Incorporation and form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

M & O CONSULTING, INC.

ARTICLE II

The initial post office address and principal office for the conduct of business of the Corporation is:

6501 NW 54th Court
Lauderhill, FL 33319

ARTICLE III

The name of the Registered Agent at the next below address is:

Howard A. Kusnick
300 NW 82nd Avenue #505
Ft. Lauderdale, FL 33324

ARTICLE IV

Purposes and Powers

The general nature of the business to be transacted by the Corporation is to such extent as a Corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do.

Prepared by:
Howard A. Kusnick, Esq.
Fla. Bar No. 262870
300 NW 82nd Ave #505
Ft. Lauderdale, FL 33324

#03000073152

403000073152

ARTICLE V

Capital Stock Authorized

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock at One Dollar (\$1.00) par value.

ARTICLE VI

Duration

The term for which this Corporation shall be perpetual and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one (1) or more members which number may be altered from time to time by the by-laws of this Corporation within limitations prescribed by law.

The officers of this Corporation shall be a President and any other officers as the Board of Directors may deem expedient.

ARTICLE VII

Subscribers and Initial Board of Directors

The names, addresses, number of shares subscribed to and consideration therefore, of the original subscribers to these Articles of Incorporation, and the names of the first Board of Directors of this Corporation, who, subject to the by-laws and laws of the state of Florida, shall hold office until the first annual meeting of the Corporation, or until successors are elected and have been qualified, are as follows:

	NUMBER OF SHARES	CONSIDERATION
Lee Mirsky 6501 NW 54 th Court Lauderhill, FL 33319	100	\$100
A. Tarkan Okal 4210 NW 21 st Street #104 Lauderhill, FL 33313	100	\$100

ARTICLE VIII

Pre-emptive Rights

In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing

403000073152

MAR- 6-03 THU 6:46 PM

P. 4

103000073153

stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or their right to subscribe shall inure to the benefit of the other stockholders.

Written notice of intention to issue non-issue capital stock or new stock shall be given by the Corporation to all stockholders and the stockholders shall notify the Corporation of their intention to subscribe within (15) days after such notice.

ARTICLE IX

Amendments

The articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

WITNESS our respective hands and seals this 5th day of March, 2003.

Lee Mirsky
Lee Mirsky

A. Tarkan Okal
A. Tarkan Okal

STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida and County of Broward, to take acknowledgments personally appeared Lee Mirsky and A. Tarkan Okal, to me known to be the persons described as subscriber to the foregoing Articles of Incorporation and who produced Driver's License as identification, who executed the same, and acknowledge before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5 day of March, 2003.

Sandra J. Fallas
NOTARY PUBLIC, State of Florida

My Commission Expires:



Sandra J. Fallas
Commission # CC 988499
Expires Jan. 30, 2005
Notary Public
Atlantic Notary Co., Inc.

103000073153

MAR- 6-03 THU 6:46 PM

413000073152

P. 5

03 MAR -7 AM 8:55

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE MADE.

In pursuance of Chapter 48.901, Florida Statutes, the following
is submitted in compliance with said Act.

First, that M & O CONSULTING, INC., desiring to organize under
the laws of the State of Florida, with its principal office as
indicated at Article II of the within Articles of Incorporation,
at 6501 NW 54th Court, Lauderhill, FL 33319

has named Howard A. Kusnick

Located at 300 NW 82nd Avenue, Suite 505, Ft. Lauderdale, Florida
33324

as its agent to accept Service of Process within this state.

ACKNOWLEDGMENT

Having been named to accept service of Process for the above
named Corporation, at the place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with
the provisions of said Act relative to keeping open said office.



Registered Agent

413000073152