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To:

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : {305}358-2571

Fax Number : (305)373-7718

TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

MOM'S CONNECTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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## **Articles of Incorporation**

Article 1: Name of Corporation; MOM'S CONNECTION, INC.

Address of Corporation: PO BOX 221523

WEST PALM BEACH, FL. 33422

Article 2; Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 100.00.

Article 3: REGISTERED AGENT: YVONNE L. MORITZ

REGISTERED OFFICE: 13547 85<sup>TH</sup> RD. NORTH
WEST PALM BEACH. FL. 33412

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. MICHELLE HOGAN, 12173 TEMPLE BLVD., WEST PALM BEACH, FL. 33412.

2. YVONNE L. MORITZ, 13547 85TH RD. NORTH, WEST PALM BEACH, FL. 33412

3. TIMOTHY HOGAN, 12173 TEMPLE BLVD., WEST PALM BEACH, FL. 33412

4. ANDREW S. MORITZ, 13547 85™ RD. NORTH, WEST PALM BEACH, FL 33412

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

MICHELLE HOGAN 12173 TEMPLE BLVD.

WEST PALM BEACH, FL. 33412

In witness whereof, I have subscribed my name:

Signature of Incorporator

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