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Law Offices

Scholl & Venditti, LLC

600 E. Tarpon Avenue

Tarpon Springs, FL 34689

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Donald E. Scholl, Esq.

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Richard A. Venditti, Esq.

Richard@tarponlaw.com

October 22, 2003

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **MOOG PLAZA, INC.**

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-named corporation. Also enclosed is our firm check in the amount of \$78.75 to cover the \$35.00 filing fee, \$35.00 registered agent designation fee and \$8.75 certified copy fee. Please return the certified copy of the Articles of Incorporation to the undersigned once filed.

Should you have any questions, please advise.

Yours truly,



DONALD E. SCHOLL

/cz
encs.

cc: Tod Eckhouse

ARTICLES OF INCORPORATION

OF

MOOG PLAZA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, TOD ECKHOUSE, does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be MOOG PLAZA, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III. CAPITAL STOCK

The capital stock of this corporation shall consist of 100 shares of common stock without par value.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and principal office and initial registered office of this corporation is 2132 Oak Forest Lane, Palm Harbor,

Florida 34683 and the name of the initial registered agent of this corporation at that address is TOD ECKHOUSE.

ARTICLE VI. MANAGEMENT OF BUSINESS


All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation shall have no directors.

ARTICLE VII. INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation is:

Tod Eckhouse
2132 Oak Forest Lane
Palm Harbor, Florida 34683

IN WITNESS WHEREOF, the undersigned has set his hand and seal and acknowledged these Articles of Incorporation and directs that they be delivered to the Department of State for the State of Florida, this 24 day of October, 2003.


Tod Eckhouse

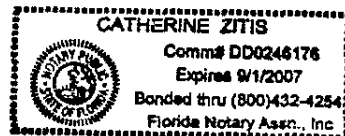
STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, a Notary Public duly authorized to administer oaths and take acknowledgments in the State and County above-named, Tod Eckhouse, personally known to me or who provided a license as identification, to be the person described as the incorporator in and to, and who executed the foregoing Articles of Incorporation, and acknowledged to be the incorporator signing such Articles of Incorporation.

WITNESS my hand and official seal at Tarpon Springs, Pinellas County, State of Florida, this 24 day of October, 2003.

Catherine Zitis
Notary Public

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0202 and 607.0501, Florida Statutes, the following is submitted:

MOOG PLAZA, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business and registered office at 2132 Oak Forest Lane, Palm Harbor, Florida 34683, has named Tod Eckhouse, at 2132 Oak Forest Lane, Palm Harbor, Florida 34683, as its Registered Agent to accept service of process within Florida.

Signature: Tod Eckhouse
Tod Eckhouse
Title: Incorporator
Date: 10-24-03

Having been named Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept 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.

Tod Eckhouse
Registered Agent - Tod Eckhouse
Date: 10-24-03

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