

**Electronic Articles of Incorporation
For**

P04000005478
FILED
January 07, 2004
Sec. Of State

MOM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MOM, INC.

Article II

The principal place of business address:

6342 FOREST HILL BOULEVARD
#133
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

6342 FOREST HILL BOULEVARD
#133
WEST PALM BEACH, FL. 33415

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CHARLES W HOWELL JR.
1501 WINDORAH WAY
#C
WEST PALM BEACH, FL. 33411

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES HOWELL

Article VI

The name and address of the incorporator is:

BONITA HOWELL
1501 WINDORAH WAY #C
WEST PALM BEACH, FL 33411

Incorporator Signature: BONITA HOWELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
BONITA HOWELL
1501 WINDORAH WAY #C
WEST PALM BEACH, FL. 33411

Title: D
CHARLES W HOWELL JR.
1501 WINDORAH WAY #C
WEST PALM BEACH, FL. 33411

Title: D
TERENCE E HOWELL
328 WESTBROOK
WHITMORE LAKE, MI. 48189

Title: D
ERIC D HOWELL SR.
1501 WINDORAH WAY #C
WEST PALM BEACH, FL. 33411

Title: D/P
LORNA CARSON
6342 FOREST HILL BLVD. #133
WEST PALM BEACH, FL. 33415

Article VIII

The effective date for this corporation shall be:

01/02/2004