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STATE
ALABAMA FLORIDA

2/10/04

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE FLORIDA
DEPT. OF STATE

SUBJECT: MOK ENTERPRISES, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
\$78.75 Filing Fee
& Certificate

FROM: MICHELLE KIRK
Name(Printed or typed)

7167 NW 78TH PLACE
Address

PARKLAND, FL 33067
City, State & Zip

(954) 344-7153
Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MOK ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7167 NW 78TH PLACE
PARKLAND, FL 33067

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHELLE KIRK
7167 NW 78TH PLACE
PARKLAND, FL 33067

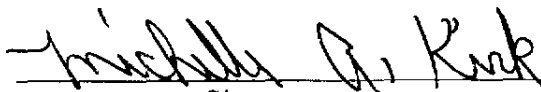
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TALLAHASSEE FLORIDA

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHELLE KIRK
7167 NW 78TH PLACE
PARKLAND, FL 33067

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26 day of January, 20 04.
(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required
**CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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CLERK OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: MOK ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

MICHELLE KIRK
(Name)

7167 NW 78TH PLACE
(P.O. Box or Mail Drop Box NOT Acceptable)

PARKLAND, FL 33067
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michelle R. Kirk
(Signature)

1-26-04
(Date)