

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

mois corporation

Certificate of Status	0
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Page Count	06
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
MOIS CORPORATION**

The undersigned does hereby execute, acknowledge and file the following ARTICLES OF INCORPORATION for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: MOIS CORPORATION

The principal offices of the corporation shall be: MYSTIC POINTE TOWER 100
19195 MYSTIC POINTE DRIVE, #LPH08
AVENTURA, FLORIDA 33180

ARTICLE II

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with Secretary of State of Florida.

ARTICLE III

The general nature of the business of this corporation is to transact any and all lawful business.

Prepared By:
JAMES V. ALBO, ESQ.
Attorney for Corporation
2020 N.E. 163rd Street, Suite 300
North Miami Beach, FL 33162
(305) 944-9100
Florida Bar No. 0293997

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ARTICLE IV

The street address of the initial registered office of this corporation and its initial registered agent is: JAMES V. ALBO
2020 NE 163RD STREET, #300
NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE V

The aggregate number of shares, which the corporation shall have authority to issue, shall be One Thousand (1,000) shares of common stock at \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever.

ARTICLE VI

Unless otherwise determined by the Board of Directors of this corporation, no shareholders shall be entitled as such, as a matter of right, to purchase, subscribe for, or receive any right or rights to subscribe for:

A. Any stock of any class that the corporation may issue or sell whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not unissued shares authorized by these Articles of Incorporation as originally filed or by any amendment or amendments thereof, or out of shares of stock of the corporation acquired by it after the issuance of such shares, and whether issued for cash, labor done, personal property, or real property or leases; or

B. Any obligation that the corporation may issue or sell that is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or appurtenant any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE VII

The holders of stock of this corporation shall not be held individually responsible as such for any debts, contracts, liabilities, or engagements of the corporation, and shall not be liable for assessments to restore impairments in the capital of the corporation; nor shall stock of this corporation be liable to assessment for any purpose.

ARTICLE VIII

This corporation shall have at least one (1) director(s), with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The initial board of directors shall consist of one (1) persons who are to serve as initial directors and officers of the

corporation, who shall hold office for the first year, until the election of the additional directors and/or officers at the organizational meeting, or until their successors are duly elected and qualified, shall be: MANUEL SALMUN SMEKE

their street address is: MYSTIC POINTE TOWER 100
19195 MYSTIC POINTE DRIVE, #LPH08
AVENTURA, FLORIDA 33180

ARTICLE IX

The names and address of the incorporator is: MANUEL SALMUN SMEKE
MYSTIC POINTE TOWER 100
19195 MYSTIC POINTE DRIVE, #LPH08
AVENTURA, FLORIDA 33180

CERTIFICATE DESIGNATING PLACE OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: MOIS CORPORATION desiring to organize under the laws of the State of Florida, with corporate office located at: MYSTIC POINTE TOWER 100, 19195 MYSTIC POINTE DRIVE, #LPH08, AVENTURA, FLORIDA 33180.; and, its registered office at 2020 NE 163RD STREET, #300, NORTH MIAMI BEACH, FLORIDA 33180 as indicated in the Articles of Incorporation, and has named JAMES V. ALBO as its registered agent to accept service of process within this state.

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ACKNOWLEDGEMENT

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

By:

JAMES V. ALBO

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IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and execute these ARTICLES OF INCORPORATION on this 12th day of April, 2004.

By:

MANGEL SALMON SMKE

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