

PD400000 860 98

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000116983 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

2004 JUN - 1 A 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

Mogull Holdings, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

✓ D. WHITE JUN - 2 2004

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000116983

## ARTICLES OF INCORPORATION

FILED

### Article I. Name

The name of this Florida corporation is:  
Mogull Holdings, Inc.

2004 JUN -1 A 10: 53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article II. Address

The Corporation's mailing address is:  
Mogull Holdings, Inc.  
2600 Island Blvd.  
#2903  
Aventura FL 33160

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Andrew J. Von Gustedt, Esq.  
250 Australian Avenue South, Suite 700  
West Palm Beach FL 33401

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
F. David Mogull

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Andrew J. Von Gustedt | FL Bar Member 148296  
Reid, Metzger, & Bernhardt, P.A.  
250 Australian Avenue South, Suite 700  
West Palm Beach FL 33401  
561-659-7700

H04000116983

Copyright © 1993-2004 CC

Article V. Capital Stock

The Corporation shall have the authority to issue 200 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

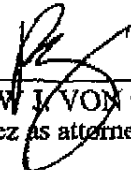
The name and address of the incorporator is:

Andrew J. Von Gustedt  
250 Australian Avenue South, Suite 700  
West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 1, 2004.

The undersigned incorporator executed these Articles of Incorporation on June 1, 2004.

  
\_\_\_\_\_  
ANDREW J. VON GUSTEDT  
by T. Bacz as attorney-in-fact

Andrew J. Von Gustedt | FL Bar Member 148296  
Reid, Metzger, & Bernhardt, P.A.  
250 Australian Avenue South, Suite 700  
West Palm Beach FL 33401  
561-659-7700

FILED

2004 JUN -1 A 10: 53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Mogull Holdings, Inc.

**REGISTERED AGENT/OFFICE:**

Andrew J. Von Gustedt, Esq.  
250 Australian Avenue South, Suite 700  
West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
ANDREW J. VON GUSTEDT, ESQ.  
by T. Baez as attorney-in-fact

Date: June 1, 2004

Andrew J. Von Gustedt | FL Bar Member 148296  
Reid, Metzger, & Bernhardt, P.A.  
250 Australian Avenue South, Suite 700  
West Palm Beach FL 33401  
561-659-7700