

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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FLORIDA PROFIT/NON PROFIT CORPORATION

M & O Electronics Inc.

Certificate of Status	0
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KS
6/19/07

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
M & O ELECTRONICS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is

5038 W IRLO BRONSON HWY
KISSIMMEE, FLORIDA 34746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock:

1,000 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR & PRESIDENT:
JODY MENDELSON
5038 W IRLO BRONSON HWY
KISSIMMEE, FLORIDA 34746

VICE PRESIDENT & SECRETARY:
OREN BROCKMAN
5038 W IRLO BRONSON HWY
KISSIMMEE, FLORIDA 34746

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PAGE 2 M & O ELECTRONICS INC.

ARTICLE VI REGISTERED AGENT

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

JODY MENDELSON
4990 W IRLO BRONSON HWY
KISSIMMEE, FLORIDA 34746

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

JODY MENDELSON
5038 W IRLO BRONSON HWY
KISSIMMEE, FLORIDA 34746

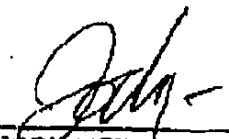
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



JODY MENDELSON / Registered Agent

6-15-07
Date



JODY MENDELSON / Incorporator

6-15-07
Date

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