

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.

(((H10000015365 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)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

T	Address:		
cmarr	WOOT GRS:		

FLORIDA PROFIT/NON PROFIT CORPORATION

moxx usa, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SP 1/25/10

Electronic Filing Menu

Corporate Filing Menu

1/22/2010

https://efile.sunbiz.org/scripts/efilcovr.exe

EMPIRE CORP KIT

9696889908

87:51 0102/22/10

H10000015365

Articles of Incorporation

Article 1: Name and Address of Corporation:

MOXX USA, INC. 4418 A DEL PRADO BLVD CAPE CORAL FL 33904

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100 shares.

Article 3: Registered Agent Name and Office:

STEPHAN PEHNS 4418 B DEL PRADO BLVD CAPE CORAL FL 33904

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT
KAI SCHULZ
1604 SW 17TH AVE
CAPE CORAL FL 33991

VICE PRESIDENT
CHRISTIAN MICKULEIT
4418 B DEL PRADO BLVD
CAPE CORAL FL 33904

SECRETARY\TREASURER
STEPHAN PEHNS
4418 B DEL PRADO BLVD
CAPE CORAL FL 33904

Article 5: Incorporator Name and Address:

KAI SCHULZ 1604 SW 17TH AVE CAPE CORAL FL 33991

In witness whereof, I have subscribed my name:

Signature of Incorporator

H10000015365