

Gentlemen:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

Enclosed are the following papers, together with our check:

- a) Original and one copy of Certificate of Incorporation for filing and approval by your office;
- b) Certificate of Registered Agent;
- e) Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate. \$52.50 for certified copy. \$35.00 for Registered Agent Designation.

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Please return certified copy as soon as possible.

Very truly yours,

JAN 1 3 1995

BSB

Daniel R Pineda

enclosures

ARTICLES OF INCORPORATION

FILED

95 JAN 13 PH 2: 03

SECRETARY OF STATE

ALLAHASSEE, FLOGIOA

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

ARTICLE I.

The name of the corporation shall be: The Mobius Group, Inc.

The principal place of business and mailing address of this corporation shall be: 5780-3 Youngquist Road, Fort Myers, Florida 33912.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business, permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1 (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE Y. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Daniel R. Pineda, 5780-3 Youngquist Road, Fort Myers, Florida 33912.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and the street address is: Daniel R. Pineda, 5780-3 Youngquist Road, Fort Myers, FL 33912.

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation as in Incorporator is: Daniel R. Pineda, 5780-3 Youngquist Road, Fort Myers, Florida 33912.

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, Danlel R. Pineda, Incorporator, has executed the foregoing Articles of Incorporation on the first day of January, 1995.

INCORPORATOR 1-1-95

BEFORE ME, a Notary Public, personally appeared Daniel R. Planda to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the finally of January, 1995.



1 Daniel R. Pineda hereby am familiar with and accept the duties and responsibilities as registered agent for The Mobius Group, Inc.

REGISTERED AGENT

BEFORE ME, a Notary Public, personally appeared Daniel R. Pineda, to me known to be the person described as Registered Agent and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and with the property of January, 1995.

My Commission examples

Nota

PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statures, the following is submitted:

FIRST: That The Mobius Group, Inc., is desiring to organize or qualify under the law of the State of Florida with its principal place of business at 5780-3 Younghuist Road, Fort Myers, Florida, has named Daniel R. Pineda, as its agent to accept services of process within Florida.

INCORPORATOR

1-1-95

Date

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

1-1-95

Date