

TRANSMITTAL

Moy and Moy, Inc  
8280 S 17-92  
Fern Park, FL 32730

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Please accept the enclosed Articles of Incorporation of Moy and Moy, Inc  
and the enclosed check in the amount of \$122.50 for a certified copy  
of the Incorporation.

P95000055611

RECEIVED  
DIVISION OF CORPORATIONS  
JUL 17 1995

JUL 19 1995 BSB

FILED  
JUL 17 AM 8:35

ARTICLES OF INCORPORATION  
OF  
MOY AND MOY, INC

FILED  
95 JUL 17 AM 8:35

The undersigned subscriber to these Articles of Incorporation,  
a natural person competent to contract, hereby forms a corporation  
for profit under the laws of the State of Florida.

ARTICLE I  
NAME OF CORPORATION

The name of this corporation shall be Moy and Moy, Inc

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this  
corporation shall be the sale of products, and services for profit.  
It is intended that this corporation may conduct and  
transact any business lawfully authorized and not prohibited by  
Chapter 608, Florida Statutes, as the same may be from time to time  
amended. Provided, however, and notwithstanding the generality of  
the foregoing, this corporation does not conduct a banking, safe  
deposit, trust, insurance, surety, express, building and loan  
association, fraternal benefit society, state fair or exposition  
business.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of capital stock that this  
corporation is authorized to issue and have outstanding at  
any time is Five Hundred Shares (500 shares of One dollar  
(\$1.00) per share.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall be at least Five Hundred dollars (\$500).

ARTICLE V  
TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI  
ADDRESS OF CORPORATION

The initial street address of the principal office of this corporation in the State of Florida will be 8280 S 17-92 Fern Park, FL 32730.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII  
BOARD OF DIRECTORS

The initial number of Directors of this corporation shall be one director (1). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than (1) one. The name and address of the initial members of the Board of Directors, to hold office for the first year of existence of this corporation or until their successors are elected or are appointed and has qualified is:

Name	Address
Mimi Chin President	265 Lake Griffin Circle Casselberry, FL 32707
Mimi Chin Secretary	265 Lake Griffin Circle Casselberry, FL 32707

ARTICLE VIII  
INCORPORATOR TO ARTICLES

The name and address of the incorporator to these Articles of Incorporation is:

NAME	ADDRESS
Mimi Chin	265 Lake Griffin Circle Casselberry, FL 32707

ARTICLE IX  
AUTHORIZATION OF INCORPORATION

This corporation shall be deemed to be in effect upon execution of these Articles of Incorporation.

ARTICLE X  
AMENDMENT TO ARTICLES

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 stockholders, and approved at a stockholders meeting by the majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

13 day of ~~June~~<sup>July</sup>, 1995

Mimi chin, President, State of Florida,

County BEFORE ME, the undersigned authority, personally appeared

Mimi chin, known to me to be the person

who executed the foregoing Articles of Incorporation, and

has acknowledged subscription of the said instrument subscription

for the uses and purposes set forth herein.

*Mimi chin* C 500-540-33-530-0-

WITNESS my hand and official seal in the County and Seal last

alforesaid this 13 day of July, 1995

*[Signature]* NOTARY PUBLIC,

STATE OF FLORIDA

My Commission expires:



BRIDGIT ANN GALLAGHER  
COMMISSION # CC 420534  
EXPIRES NOV 14, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICILE FOR THE  
SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 (Florida Statutes), the following  
submitted in compliance with said act: That Moy and Moy, Inc  
organization under the laws of the State of Florida, with its  
principal office, as indicated in the Articles of Incorporation,  
in the City of Fern Park, Seminole County, State of Florida  
has named Minn Chun 8280 S 17-92 Fern Park, FL 32730  
its agent to accept service of process with the state.

ACKNOWLEDGEMENTS

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

By: [Signature]  
Resident Agent

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