

P95000070811  
Pamela H. Chesebrough

ATTORNEY-AT-LAW

350 Gulf Boulevard

Indian Rocks Beach, Florida 34635

Phone (813) 596-9078

Fax (813) 593-2192

REPLY TO:

95 SEP 11 10 11 17

100001582564

-09/12/95--01069--001

\*\*\*\*122.50 \*\*\*\*122.50

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

September 7, 1995

RE: Incorporation - Mocha Motion, Inc.

Dear Registrar:

Enclosed in duplicate are Articles of Incorporation regarding the above-named company. A preliminary search for the name indicated that there is no problem with using this name.

Also enclosed is my check in the amount of \$122.50 to cover the fees, including the furnishing of a certification to me.

Thank you for your assistance.

Sincerely,



Kathryn M. Hoshtrasser  
Legal Assistant

SEP 11 1995

# **ARTICLES OF INCORPORATION**

OF

Mocha Motion, Inc.

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

## **ARTICLE I - NAME**

The name of the corporation shall be:

Mocha Motion, Inc.

The principal place of business of this corporation shall be:

350 Gulf Blvd.  
Indian Rocks Beach, Fl. 34635

## **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

### **ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 shares at \$1.00 each

### **ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE V - OFFICERS AND DIRECTORS**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

Carlo Lorenzi  
30 Westgate Park Drive  
St. Catharines, Ontario L2N5W7

### **ARTICLES VI - INCORPORATORS**

The name and street address of the incorporator to these articles of incorporation is:

Carlo Lorenzi  
30 Westgate Park Drive  
St. Catharines, Ontario L2N5W7

In Witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 6th day of September, 1995.

Signature of Incorporator:

  
Carlo Lorenzi

State of Florida

County of Pinellas

The foregoing instrument was acknowledged before me this  
6th day of September, 1995 by Carlo Lorenzi of Mocha Motion,  
Inc., who is personally known to me or who has produced  
an Ontario driver's license as identification and who did take  
an oath.

  
Notary Public



PAMELA H CHESEBROUGH  
My Comm Exp. 4-23-96  
Bonded By Service Ins.  
No. CC196288

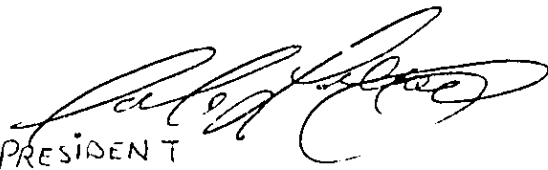
**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
REGISTERED OFFICE**

95 SEP 11 11:17

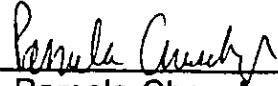
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: Mocha Motion, Inc.
2. The name and address of the registered agent and office is:

Pamela Chesebrough  
350 Gulf Blvd.,  
Indian Rocks Beach, FL 34635

Signature:   
Title: PRESIDENT  
Date: SEPT. 6th 1995

Having been named to accept Service of Process for the above stated 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, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature   
Pamela Chesebrough

Date 9-6-95