

2/08/98

FLORIDA DIVISION OF CORPORATIONS

1210 PM

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
109 EAST WILSON STREET
TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
FAX: (305) 358-7832

FAX: (904) 222-1000

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MOMO, INC.
FAX AUDIT NUMBER: H96000001894
DATE REQUESTED: 02/08/1998
CERTIFIED COPIES: 1
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:01:46
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 070744001530

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

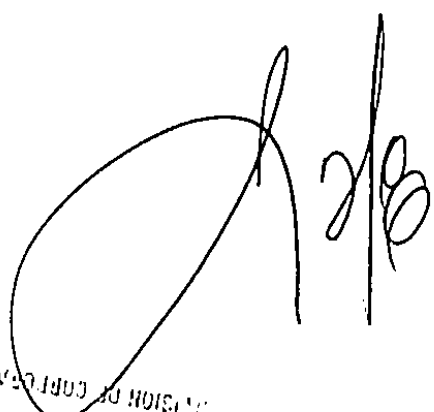
ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED
96 FEB -8 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RECEIVED
96 FEB -8 PM 12:31
DIVISION OF CORPORATIONS

146-01894

ARTICLES OF INCORPORATION

of McMo, Inc.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: McMo, Inc.

Address of the Corporation: 10117 PRINCESS PALM AVENUE, Suite 100
TAMPA, FL 33610

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000
PAR VALUE \$.10 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
10117 PRINCESS PALM AVENUE, Suite 100, TAMPA, FL 33610
and the name of the initial registered agent at such address is STEVE MORDUE

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent
STEVE MORDUE

2/7/96
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. STEVE MORDUE THOMAS McCURDY
10117 PRINCESS PALM AVENUE, Suite 100 10117 PRINCESS PALM AVE., Suite 100
TAMPA, FL 33610 TAMPA, FL 33610

Article 7: The Name and address of the Incorporator is:

STEVE MORDUE
10117 PRINCESS PALM AVENUE, Suite 100
TAMPA, FL 33610

In witness whereof I have subscribed my name

Signature of Incorporator
STEVE MORDUE

146-01894
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571



96000012388

28 August 1996

SHOPPING CENTER
ENVIRONMENTS

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

Re: McMo Incorporated, FEI# 59-3362450

Dear Sirs:

96-12388

Please update the mailing address for the above referenced corporation to:

1313 Eighth Avenue
Tampa, FL 33605
Phone: 813-241-2210

Also please send me the form to change the Registered Agent.

Thank you,

A handwritten signature in cursive script, appearing to read 'Tom McCurdy'.

Tom McCurdy
Director

updated VR 9/4/96
sent R/Info

1313 Eighth Avenue
3rd Floor, Ybor City
Tampa, FL 33605
P 813.241.2210
F 813.241.2211

P96000012388



Requestor's Name

Address

Phone #

FILED
96 SEP -6 PM 1:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

ME(S) & DOCUMENT NUMBER(S), (if known):

in Name) (Document #)

in Name) (Document #)

in Name) (Document #)

in Name) (Document #)

1313 Eighth Avenue
3rd Floor, Ybor City
Tampa, FL 33605

900001940903
-09/06/96--01039--003
*****35.00 *****35.00

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

SEP 13 1996

o/d resig.

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
96 SEP -6 PM 1:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Steve Mordue, hereby resign as Director
(Title)

of McMo Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314