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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FARM CORP AGENTS, INC.

DEPARTMENT OF REVENUE

6045 NW 100 ST

STATE OF FLORIDA

SUITE 100

400 EAST GILBERT STREET

MILWAUKEE, WI 53101

302-4610

TALLAHASSEE, FL 32305

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE MOMENT CORP.

FAX AUDIT NUMBER: H96000006233

CURRENT STATUS: REQUESTED

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TALLAHASSEE, FL
SECRETARY OF STATE

**ARTICLES OF INCORPORATION
OF**

THE MOMENT CORP.

H96000006233

FILED

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

ARTICLE I NAME

The name of the corporation shall be: THE MOMENT CORP.

The principal place of business of this corporation shall be: 4469 South Congress Ave.
Lake Worth, Florida 33460

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: 500 at \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

Francisco Rosello
5350 Bonky Court
West Palm Beach, Fl. 33415

Prepared By:
Darlene Carrillo

MIQUEL ACCOUNTING SERVICE
1695 Florida Mango Rd. Suite 3
West Palm Beach, FL 33406

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FRANCISCO Rosello
5350 Bonky court
West Palm Beach, FL 33415

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 2 day of MAY, 1976

Signature(s) of Incorporator(s)

(Signature)

H96000006233

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Moment Corp

2. The name and address of the registered agent and office is:

FRANCISCO Rosello
(NAME)

5350 Bonky Ct.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

WEST PALM BEACH, FL. 33415
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

05/02/98
(DATE)

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TALLAHASSEE, FLORIDA

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