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January 21, 1997

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

FILED
97 JAN 23 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Moore & Moore, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of filing fees, certified copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Elaine B. Moore

Elaine B. Moore
Moore & Moore, Inc.
P. O. Box 924
Lecanto, FL 34460
352 621-1654 or 212-3131

[Signature] 1/23

ARTICLES OF INCORPORATION

of
Moore & Moore, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Moore & Moore, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|------------------------|---------|-----------|
| NAME | Elaine B. Moore | | |
| ADDRESS | 11905 Riverhaven Drive | | |
| CITY | Homosassa | FLORIDA | ZIP 34448 |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|---------------------|---------|-----------|
| NAME | Moore & Moore, Inc. | | |
| ADDRESS | P.O. Box 924 | | |
| CITY | Lecanto | FLORIDA | ZIP 34460 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|------------------|----------|-----------|
| NAME | Michael D. Moore | | |
| ADDRESS | P. O. Box 924 | | |
| CITY | Lecanto | STATE FL | ZIP 34460 |
| NAME | Elaine B. Moore | | |
| ADDRESS | P. O. Box 924 | | |
| CITY | Lecanto | STATE FL | ZIP 34460 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|------------------|----------|-----------|
| NAME | Michael D. Moore | | |
| ADDRESS | P. O. Box 924 | | |
| CITY | Lecanto | STATE FL | ZIP 34460 |
| NAME | Elaine B. Moore | | |
| ADDRESS | P. O. Box 924 | | |
| CITY | Lecanto | STATE FL | ZIP 34460 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21st day of January, 1997.

Michael D Moore (Seal)
Elaine B Moore (Seal)
 (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Moore & Moore, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 11905 Riverhaven Drive

Homosassa, FL 34448

has named Elaine B. Moore

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Elaine B. Moore
(registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 23 PM 4:55

FILED