

P97000022670

December 17, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

800002035068--4
-12/20/96--01053--007
*****70.00 *****70.00

EFFECTIVE DATE

3-7-97

Re: INTENTION TO FILE ARTICLES OF INCORPORATION

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Mo's., Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee.

Thanks for your assistance and attention.

Sincerely,

Linda Mo

Linda Chen Mo

Enclosures: Articles of Incorporation

W96-27065

AL MAR 13 1997

FILED
97 MAR 13 AM 8:02
STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 27, 1996

LINDA CHEN MO
4856 SPRING RUN AVE.
ORLANDO, FL 32819

SUBJECT: MO'S., INC.
Ref. Number: W96000027065

We have received your document for MO'S., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 096A00057475

January 16, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

Re: INTENTION TO FILE ARTICLES OF INCORPORATION

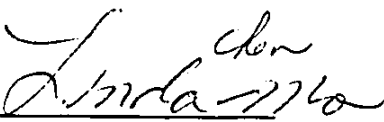
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Mo's., Inc.

Please have the copy of the Articles of Incorporation stamped with the filing date and return us.

Thanks for your assistance and attention.

Sincerely,


Linda Chen Mo

Enclosures: Articles of Incorporation



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1997

LINDA CHEN MO
4856 SPRING RUN AVE.
ORLANDO, FL 32819

SUBJECT: MO'S., INC.
Ref. Number: W96000027065

We have received your document for MO'S., INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 097A00003705

FILED

97 MAR 13 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

EFFECTIVE DATE
3-7-97

ARTICLE I

The name of this corporation shall be: Mo's., Inc.

ARTICLE II

The initial mailing address of the principal office of this corporation in the State of Florida is: 4856 Spring Run Ave., Orlando, FL 32819.

ARTICLE III

The general nature of the business to be transacted by this corporation is: food and gas business.

This corporation shall engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation, unless sooner dissolved according to law.

ARTICLE V

The maximum number of shares which the corporation shall have authority to issue is 2 shares of no par value.

ARTICLE VI

The initial Board of Directors shall have 2 members whose names and addresses are as follows:

Chung Dau Mo, 4856 Spring Run Ave., Orlando, FL 32819

Linda Chen Mo, 4856 Spring Run Ave., Orlando, FL 32819

The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders.

The board of directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statutes.

ARTICLE VII

The names and addresses of the initial registered agent of this corporation are:

Chung Dau Mo, 4856 Spring Run Ave., Orlando, FL 32819

Linda Chen Mo, 4856 Spring Run Ave., Orlando, FL 32819.

ARTICLE VIII

The names and addresses of the subscriber of these Articles of Incorporation are:

Chung Dau Mo, 4856 Spring Run Ave., Orlando, FL 32819

Linda Chen Mo, 4856 Spring Run Ave., Orlando, FL 32819.

ARTICLE X

This corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meetings by a 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.

ARTICLE XII

The power of the incorporators cease upon filing of the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand this 7th day of March, 1997.

CD Mo
Chung Dau Mo (Incorporator)

3/7/97
Date

Linda Chen Mo
Linda Chen Mo (Incorporator)

3/7/97
Date

IN WITNESS WHEREOF, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

CD Mo
Chung Dau Mo (Registered Agent)

3/7/97
Date

Linda Chen Mo
Linda Chen Mo (Registered Agent)

3/7/97
Date

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT MO'S., INC.

WITH ITS PLACE OF BUSINESS AT

4856 SPRING RUN AVE, ORLANDO, FL 32819

HAS NAMED CHUNG DAU MO AND LINDA CHEN MO

BOTH LOCATED AT 4856 SPRING RUN AVE.

CITY OF ORLANDO, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT

SERVICE OF PROCESS WITHIN FLORIDA.

Chung Dau Mo
CORPORATE OFFICER

PRESIDENT
TITLE

3/7/1997
DATE

Linda Chen Mo
CORPORATE OFFICER

VICE-PRESIDENT
TITLE

3/7/97
DATE

FILED
MAR 12 AM 8:03
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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 FLORIDA STATUTES.

Chung Dau Mo
3/7/1997

Linda Chen Mo
3/7/97

STATE OF FLORIDA
COUNTRY OF ORANGE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared before me. Chung Dau Mo and Linda Chen Mo to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of March, 1997.



Notary Public



MARILYN G CAMPBELL
My Commission CC529624
Expires Feb. 01, 2000

My Commission Expires: _____