

P97006044398

TO:

Florida Dept. of State
Division of Corporations
P.O. Box 6021
Tallahassee, FL 32314

MARCA S. GRUMAN FLORIDA, P.A.
Attorneys At Law

3400 W. KENNEDY BLVD
TAMPA FL 33609
PHONE 813 271 1100
TELE 1-800-800-GRU-LAW
FAX 813 271 2500

RE:	YOUR FILE NUMBER	OUR FILE NUMBER	DATE 5/1/97
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Enclosed please find a check in the
amount of \$122.50 for fees
to file the enclosed Articles, registered
agent and a certified copy of the Articles.

Yours

Sincerely,

600002165956--4
-05/05/97--01098--004
****122.50 ****122.50

Attested
Principal
BH

SIGNED



MAY 12 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1997

MARCADIS GRUMAN FLORIDA, P.A.
3400 W KENNEDY BLVD
TAMPA, FL 33609

SUBJECT: MOG INTERNATIONAL, INC.
Ref. Number: W97000010681

We have received your document for MOG INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 797A00024671

Corrected Articles are attached.

Thank you,

Shelly

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**ARTICLES OF INCORPORATION
OF
MOG INTERNATIONAL, INC.**

97 JUL 27 11 51 23

The undersigned subscriber to these Articles of Incorporation, being a natural person and competent, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

MOG International, Inc. is the name of this corporation.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The corporation's principal place of business is at 6340-B 49th Street North, Pinellas Park, Florida 33781.

ARTICLE III. PURPOSE

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This Corporation is authorized to issue one million (1,000,000) shares of non-par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 6340-B 49th Street North, Pinellas Park, Florida 33781 and JD Parmelee is the name of the initial registered agent of this Corporation at that address.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of members of the initial Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one (1). The name and address of the initial director of this Corporation is:

**JD Parmelee
550 N. Reo Street Suite 300
Tampa, Florida 33609**

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII. INCORPORATORS

The name and address of the person signing these Articles is:

JD Parmelee
550 N. Reo Street Suite 300
Tampa, Florida 33609

IN WITNESS WHEREOF, I have hereby set my hand and seal this 16th day of May, 1997.



Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared JD Parmelee, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Articles of Incorporation for the use and purposes therein expresses.

WITNESS my hand and official seal in the county and state last aforesaid this 16th day of May, 1997.



Notary Public

My Commission Expires:

I hereby accept the position as registered agent:


