

561-495-1210 561-495-7561 (fax)

Boca Raton Fl 33434

August 12, 1997

Division of Corporations P.O. Box 6327 Tallahassee Fl. 32314

Att: New filings

Re: MMOD, INC.

7:::00:::02267167—-4 -::08/14/97--01078--093 ****122.50 *****122.50

Gentlemen:

Enclosed please find an original and one copy of Articles Of Incorporation for MMOD, INC. and a check in the amount of \$122.50. Please file and return a certified copy of the filed Articles Of Incorporation to

Dean R. Halper, Esq. 15200 Jog Road A-7 Delray Beach FL 33484

561-498-5833

Kenneth Kirschner

AUG 15. 1 BSB

ARTICLES OF INCORPORATION

97.114 MED

<u>or</u>

MMOD. INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

MMOD, INC.

ARTICLE II

GENERAL PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United State of America and Florida; including transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III

DURATION

The period of its duration is perpetual.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares, all of one class, at \$1.00 par value.

ARTICLE V

ADDRESS

The initial street address of the principal office of this

corporation in the State of Florida is:

9677 El Claire Ranch Road, Boynton Beach, Florida 33437

ARTICLE VI

DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Harriet Abramson

9677 El Claire Ranch Road Boynton Beach, Florida 33437

ARTICLE VII

REGISTERED AGENT

The name and address of the initial registered agent of the corporation is: $\sqrt{2} \left(\frac{1}{2} \right) = \sqrt{2} \left(\frac{1}{2}$

Dean R. Halper

Attorney at Law

15200 Jog Road, Suite B-7 Delray Beach, Florida 33484

ARTICLE VIII

INCORPORATOR(S)

The names an addresses of the incorporators signing these Articles of Incorporation are:

Harriet Abramson

9677 El Claire Ranch Road Boynton Beach, Florida 33437

ARTICLE IX

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

DATE CORPORATION COMMENCES

The date when corporate existence for this corporation shall commence is the date of the filing of these Articles.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 11th day of August, 1997.

Harriet Abramson

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this

11th day of August, 1997, by Harriet Abramson, Incorporator, who is

personally known to me or who produced ______

as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of August, 1997.

NOTARY PUBLIC STATE OF FLORIDA

My Commission expires:

OFFICIAL NOTARY SEAL
KENNETH S KIRSCHNER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC589451
MY COMMISSION EXP. SEPT 30,2000

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CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, FLORIDA STATUTES, the following is submitted:

MMOD, INC. desiring to organize under the laws of the State of Florida with its initialed registered office as indicated in the Articles of Incorporation, at 15200 Jog Road, Suite B-7, Delray Beach, Palm Beach County, Florida 33484, has named DEAN R. HALPER, ESQUIRE as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE:

Having been named as Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

DEAN R. HALPER,

15200 Jog Road

Suite B-7

Delray Beach, Florida 33484

SWORN TO before me this // day of August, 1997.

NOTARY PUBLIC STATE OF FLORIDA

My Commission expires:

(seal)

OFFICIAL NOTARY SEAL KENNETH S KIRSCHNER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC589451 Y COMMISSION EXP. SEPT 30,2000