

REGINALD G. STAMBAUGH, P.A.

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October 1, 1997

Florida Department of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

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-10/06/97--01023--014
****122.50 ****122.50

RE: Mosome Designs, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file the original and return the stamped copy to my attention at your earliest convenience. Payment in the amount of \$122.50 representing the filing fees is also enclosed.

Should you have any questions, please call my office at the above number.

Sincerely,

Reginald G. Stambaugh
Reginald G. Stambaugh, Esq.

Signed in the Absence of
Mr. Stambaugh to Expedite Delivery

RGS:jf
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT - 6 AM 9:30

10/7

**ARTICLES OF INCORPORATION
OF
MOSUME DESIGNS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -6 AM 9:30

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME

The name of this corporation is MOSUME DESIGNS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have to issue is 1,000, all of which shall be common shares with no par value.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1400 Centrepark

Boulevard, Suite 860, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at that address is Reginald G. Stambaugh, Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial board of directors of this corporation are:

MONICA MEERWARTH
P.O. Box 662
Palm Beach, FL 33480

ARTICLE VIII - INCORPORATORS

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

MONICA MEERWARTH
P.O. Box 662
Palm Beach, FL 33480

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of

Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of October, 1997.

Monica Meerwarth
Monica Meerwarth

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, appeared MONICA MEERWARTH to me known to be the person(s) identified herein (personally known by me) or [who produced as identification in the form of _____] and who executed the foregoing instrument and she acknowledged before me that she executed the same and who [did] [did not] take an oath.

October, 1997. WITNESS my hand and official seal in the County and State aforesaid this 1st day of



REGINALD GILES STAMBAUGH
My Commission CC325776
Expires Oct. 24, 1997
Bonded by HAI
800-422-1555

Reginald Giles Stambaugh
Notary Public, State of Florida at Large
My Commission Expires:

Type or Print Notary Name: REGINALD GILES STAMBAUGH

[Notary Seal]

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -6 AM 9:30

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

MOSUME DESIGNS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 275
VALENCIA STREET, WEST PALM BEACH, FLORIDA 33401, HAS NAMED REGINALD G.
STAMBAUGH, ESQ. AS REGISTERED AGENT, LOCATED AT 1400 CENTREPARK
BOULEVARD, SUITE 860, WEST PALM BEACH, FLORIDA 33401, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



Signature of Incorporator

Dated: 10/1/97

ACCEPTANCE

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE
CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
PERFORMANCE OF MY DUTIES.


Signature of Registered Agent

Dated: 10/1/97