DIVISION Law Offices of ATIONS 98 MAY 22 AM 10: 51 ANTHONY M. NARDELLA, JR.

Professional Association 3117 Edgewater Drive ORLANDO, FLORIDA 32804 Telephone (407) 648-9700 Fax (407) 648-5007 E-mail NardellaPA@aol.com

May 18, 1998

Secretary of State Corporate Records Bureau Divisions of Corporations Post Office Box 6327 Tallahassee, Florida 32301

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RE: MOSUN, INC.

Gentlemen:

Enclosed please find an original and a copy of the Articles of Incorporation for the above referenced corporation.

Enclosed please also find our check no. 1313 made payable to the Secretary of State in the sum of \$70.00 in order to defray your filing fee.

Please return the file stamped copy of the Articles of Incorporation to the undersigned at your earliest convenience.

If you have any questions, please feel free to contact the undersigned.

Very sincerely yours,

Anthony M. Nardella, Jr.

AMN/mu4 secstate.ltr Enclosures

ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS 98 MAY 22 AM 10: 51

OF

MOSUN, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is MOSUN, INC.

ARTICLE II

The existence of the corporation shall begin immediately upon filing with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 280 S.R. 434, Suite 1050Altamonte Springs, Florida 32714.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares with a par value of \$.01. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 280 S.R. 434, Suite 1050Altamonte Springs, Florida 32714. The initial registered agent for the Corporation at that address is MARIANO MATRAJT.

ARTICLE VI

The initial board of directors shall consist of four (4) members. The names and addresses of the persons who will serve on the initial board of directors is:

Name	Address	
MARIANO MATRAJT	280 S.R. 434, Suite1050 Altamont	e Springs, Florida 32714

MARY SUE FONT	280 S.R. 434, Suite 105,0Altamonte Springs, Florida 32714
BARBARA MURCH	4109 Cobblestone Court, Orlando, Florida 32810
SARAH MURCH	4109 Cobblestone Court, Orlando, Florida 32810.

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name Address

MARIANO MATRAJT 280 S.R. 434, Suite 1050Altamonte Springs, Florida 32714.

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\frac{25^{n}}{2}$ day of May, 1998.

Name: MARIANO MATRAJT

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MOSUN, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: MARIANO MATRAJT



Date: May <u>/9</u>, 1998