

P980000057618



ACCOUNT NO. : 072100000032

REFERENCE : 871916 7130493

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 70.00

ORDER DATE : June 26, 1998

ORDER TIME : 3:28 PM

ORDER NO. : 871916-005

CUSTOMER NO: 7130493

CUSTOMER: Mr. Allan A. Joseph
ANDREW HALL AND ASSOCIATES,
P.A.
1428 Brickell Avenue

Miami, FL 33131

900002574119--1

DOMESTIC FILING

NAME: MOSS SALES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

Dmc
6/29/98

FILED
98 JUN 26 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN 26 PM 4:09
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
Moss Sales, Inc.**

FILED
98 JUN 26 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

NAME

The name of the Corporation is Moss Sales, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 21150 Point Place, Aventura, FL 33180.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of Common Stock with a par value of .001.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:
Allan A. Joseph
c/o Andrew Hall and Associates, P.A.
1428 Brickell Avenue
Penthouse
Miami, FL 33131

ARTICLE V
INITIAL BOARD OF DIRECTOR(S)

The board of directors shall initially consist of one person. The number of directors may be increased or decreased from time to time by amendment to the articles of incorporation. The name and address of the initial director is:

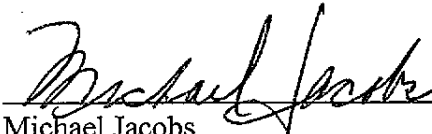
<u>Name</u>	<u>Address</u>
Michael Jacobs	21150 Point Place Aventura, FL 33180

ARTICLE VI
INCORPORATOR(S)

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

<u>Name</u>	<u>Address</u>
Michael Jacobs	21150 Point Place Aventura, FL 33180

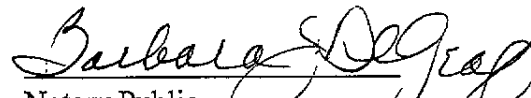
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 19 day of June, 1998.


Michael Jacobs

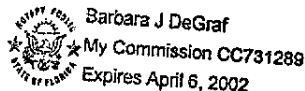
STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Michael Jacobs, personally known by me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 19th day of June, 1998.


Notary Public

My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: Moss Sales, Inc.
2. The name and address of the Registered Agent and office is:

Allan A. Joseph
c/o Andrew Hall and Associates, P.A.
1428 Brickell Avenue
Penthouse
Miami, FL 33131

Signature: _____

Michael Jacobs

Title: Incorporator

Date: _____

6/19/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Allan A. Joseph

Date: _____

6/19/98

FILED
98 JUN 26 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA