

Carson

Requestor's Name

Akerman

Address

222 - 3471

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mobile Tranquility, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #) 000002638160--8
03/14/98--01059--024
***122.50 ***122.50

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Thanks
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98 SEP 14 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF DISSOLUTION

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared JORGE ISAIAS DIAZ
who being first duly sworn on oath, deposes and says:

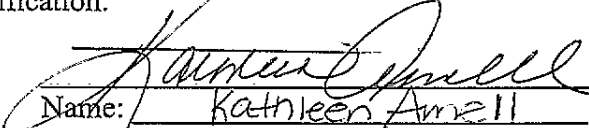
1. That he is the President of Mobile Tranquility, Inc., a Florida corporation (the "Corporation").
2. That the Corporation was voluntarily dissolved on September 4, 1998 (the "Dissolution").
3. That the Corporation and its officers, ^{and} directors ~~and shareholders~~, have no intention of revoking the Dissolution.
4. That the undersigned releases and relinquishes all right, title and interest in and to the name "Mobile Tranquility, Inc.".
5. That the undersigned acknowledges that the statements made herein may and shall be relied upon by Stewart Ciolo in his incorporation of a new corporation under the laws of the State of Florida having the name "Mobile Tranquility, Inc.".

FURTHER THE AFFLANT SAYETH NOT.

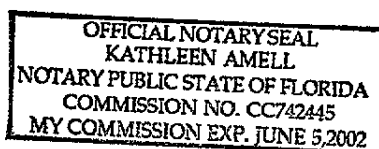


JORGE ISAIAS DIAZ, as
President of Mobile Tranquility, Inc.,
a Florida corporation

The foregoing instrument was acknowledged before me this 11th day of September, 1998 by
Jorge Isaias Diaz who is personally known to me or who has produced
_____ as identification.


Name: Kathleen Amell
Notary Public, State of Florida

My Commission Expires: June 3, 2002
[AFFIX NOTARIAL STAMP]



**ARTICLES OF INCORPORATION
OF**

MOBILE TRANQUILITY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is Mobile Tranquility, Inc. (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is: 9272 Harding Avenue, Surfside, Florida 33154.

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: 9272 Harding Avenue, Surfside, Florida 33154. The name of the Corporation's initial registered agent at that office is: Stewart Ciolo.

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator of the Corporation is: Stewart Ciolo, 9272 Harding Avenue, Surfside, Florida 33154.

**ARTICLE VI
INITIAL DIRECTORS**

The name and street address of the individual who is to serve as the initial director of the Corporation is: Stewart Ciolo, 9272 Harding Avenue, Surfside, Florida 33154.

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TALLAHASSEE, FLORIDA

ARTICLE VII
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of September, 1998.

Stewart Cirolo
Stewart Cirolo, Incorporator

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Mobile Tranquility, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 10th day of September, 1998.

Stewart Ciolo
Stewart Ciolo, Registered Agent

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TALLAHASSEE, FLORIDA