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SECTE ANASSEE FLORINA

November 16, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: M & O INVESTMENTS, INC

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for filing fee in the amount of \$70.00.

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PLEASE RETURN THE STAMPED COPY OF ARTICLES TO:

EJM LAW FORMS & PARALEGAL SERVICES, INC 6211-1 BAY CLUB DR FT. LAUDERDALE, FL 33308

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

M & O INVESTMENTS, INC

ARTICLE II PRINCIPAL OFFICE

22130 BELMAR DR, #207 BOCA RATON, FL 33433

The principal place of business and mailing address of this corporation shall be:

22130 BELMAR DR, #207 BOCA RATON, FL 33433

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any time is:

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MORDECHAI BAR-CHAIM 22130 BELMAR DR, #207 BOCA RATON, FL 33433

ARTICLE V OFFICERS AND DIRECTORS

Pres/Dir: Mordechai Bar-Chaim, 22130 Belmar Dr, #207, Boca Raton, FL 33433 Vice President: Orlene Zelda Bar-Chaim, 22130 Belmar Dr, #207, Boca Raton, FL 33433

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

EJM LAW FORMS & PARALEGAL SERVICES, INC 6211-1 BAY CLUB DR FT. LAUDERDALE, FL 33308

The undersigned incorporator has executed these articles of incorporation the 16th day of November 1998.

Egm Haw Forms & Paraleyel Services, but

by Elizabeth J. Mintimery President

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SELER STATE
TALLAGASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF 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:	M & O INVESTMENTS, INC		
2.	The name and address of the regis	stered agent and office is:		
	MORDECHAI B 22130 BELMAR (P.O. B	AR-CHAIM (NAME)	(1)	
		DR, #207 ox or Mail Drop Box NOT ACCEPTABLE)	TATE ORIDA	- 9
	BOCA RATON,	FL 33433 (CITY/STATE/ZIP)		

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.

Mordechai Dar-Chaine 11/16/98 (DATE)