

TRANSMITTAL LETTER
P99000003701

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

SUBJECT:

Mohn Investment Inc

(Proposed corporate name - must include suffix)

600002737336--8
-01/11/99--01144--015
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Tara Mohn

Name (Printed or typed)

933 NE 24th Street

Address

Boca Raton, FL 33431

City, State & Zip

561-362-9356

Daytime Telephone number

368-729

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 11 PM 1:00

FILED

NOTE: Please provide the original and one copy of the articles.

JAN 13 1999
202

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:

Mohn Investment Inc.

ARTICLE II PRINCIPAL OFFICE

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

933 NE 24th Street.

Boca Raton, FL 33431

ARTICLE III SHARES

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

1 Million

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Harry Senzano
3640 North Federal Hwy.

Lighthouse Point, FL 33064

ARTICLE V INCORPORATOR

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

933 NE 24th Street

TARA M. MOHN

Boca Raton, FL 33431

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JAN 11 PM 1:00

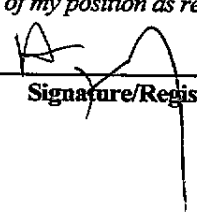
FILED


Signature/Incorporator

1/5/99
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

1-5-99
Date