

999000011623

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Moors Group, Inc.

100002765831--8

-02/05/99--01048--025

\*\*\*\*\*78.75 \*\*\*\*\*78.75

99 FEB -5 AM 10:35

DIVISION OF CORPORATION

- FILED  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA  
99 FEB -5 AM 11:27
- ☒ Art of Inc. File
  - ☐ LTD Partnership File
  - ☐ Foreign Corp. File
  - ☐ L.C. File
  - ☐ Fictitious Name File
  - ☐ Trade/Service Mark
  - ☐ Merger File
  - ☐ Art. of Amend. File
  - ☐ RA Resignation
  - ☐ Dissolution / Withdrawal
  - ☐ Annual Report / Reinstatement
  - ☒ Cert. Copy
  - ☐ Photo Copy
  - ☐ Certificate of Good Standing
  - ☐ Certificate of Status
  - ☐ Certificate of Fictitious Name
  - ☐ Corp Record Search
  - ☐ Officer Search
  - ☐ Fictitious Search
  - ☐ Fictitious Owner Search
  - ☐ Vehicle Search
  - ☐ Driving Record
  - ☐ UCC 1 or 3 File
  - ☐ UCC 11 Search
  - ☐ UCC 11 Retrieval
  - ☐ Courier

Signature

Requested by: LS

Name

2/5/99 9:38

Date

Time

Walk-In

Will Pick Up

H. Purinton FEB - 5 1999

**ARTICLES OF INCORPORATION**

**OF**

**THE MOORS GROUP CORP.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -5 AM 11:27

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is **THE MOORS GROUP CORP.**

**ARTICLE II - NATURE OF BUSINESS**

The general character, purpose and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

**ARTICLE IV - INITIAL CAPITAL**

The amount of the capital with which this corporation shall begin business is \$500.00.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS**

The initial street address of the principal office of this corporation is to be at 17634 NW 62nd Place North, Miami Lakes, FL 33015.

The Board of Directors may from time to time designate such other address and place for the principal offices of this corporation as it may see fit.

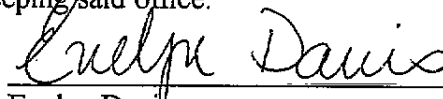
ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **THE MOORS GROUP CORP.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Miami, County of Miami-Dade, has named: Evelyn Davis as its agent to accept service of process within this State at 17634 NW 62nd Place North, Miami Lakes, FL 33015.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.

  
Evelyn Davis  
Registered Agent

ARTICLE VIII - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTOR

The name and address of the initial director who shall hold office until her successors are elected and have qualified is as follows:

EVELYN DAVIS, 17634 NW 62nd Place North, Miami Lakes, FL 33015.

ARTICLE X - INCORPORATORS

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

EVELYN DAVIS, 17634 NW 62nd Place North, Miami Lakes, FL 33015


ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

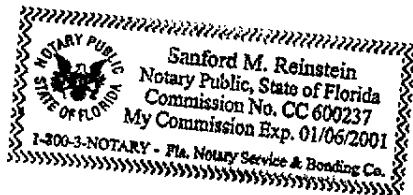
IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 3 day of February, 1999.

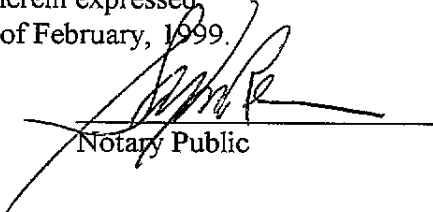
  
Evelyn Davis

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned Notary Public, personally appeared Evelyn Davis, who is personally known to me and/or who provided identification of FL ID D12020072679 and who first being duly sworn, acknowledged that she executed the foregoing Articles of Incorporation for the purposes therein expressed.

Witness my hand and seal this 3 day of February, 1999.



  
Notary Public

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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