April 1, 1999

99 APR -5 AM II: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA OVERNIGHT MAIL

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

200002828972--4 -04/05/99--01073--020 ****122.50 *****78.75

RE:

MOVE MOHR FOR LESS, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with this firm's check in the amount of \$122.50, representing payment for the following expenses:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	_52.50

Total

\$122.50

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sinecress

KEITH A. JAMES

KAJ/jmd Enclosures

cc:

Mr. Henry Mohr

KEITH A. JAMES, P.A.

5725 Corporate Way, Suite 106 West Palm Beach, Florida 33407 Phone (561) 686-4500 • Fax (561) 686-4058 PH/8/99/

ARTICLES OF INCORPORATION

FILED

99 APR -5 AM II: 42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

MOVE MOHR FOR LESS, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business 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 **MOVE MOHR FOR LESS, INC.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 616 5th Avenue North, Lake Worth, Florida 33460.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 5725 Corporate Way, Suite 106, West Palm Beach, Florida 33407. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES, ESQ.

<u>ARTICLE VII</u>

INITIAL DIRECTOR

The name and street address of the initial director of the Corporation is as follows:

Name: Address:

Henry Mohr
 Lake Worth, Florida 33460

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX

INCORPORATOR

Name:		-	A'ddmaga.	:	
<u>name.</u>	•		Address:	· · - · · · · · · · · · · · · · · ·	
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XEITH A. JAMES, ESQ. 5725 Corporate Way, Suite 106 West Palm Beach, Florida 33407

The name and street address of the incorporator is as follows:

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this day of April, 1999.
TANDAMA A TANDAMA
KEITH A. JAMES, ESQ.
STATE OF ELODIDA
STATE OF FLORIDA
COUNTY OF PALM BEACH
The formation Amielas of Incompanies and Incompanies and Incompanies and Incompanies Amielas of Incompanies
The foregoing Articles of Incorporation were acknowledged before me this day of
April, 1999, by KEITH A. JAMES, ESQ., who:
[] is personally known to me; or
[] is personally known to me; or [] has produced identification;
[] has produced identification: Multiplication
[] has produced identification: Motary Public State of Florida JULIE MAY DOLL MY COMMISSION # CC 553094
[] has produced identification: Multiplication

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, KEITH A. JAMES, ESQ., am familiar with and accept the obligations of the appointment as the initial registered agent of MOVE MOHR FOR LESS, INC., as made in the foregoing Articles of Incorporation.

DATED this _____ day of April, 1999.

By: KEITH A. JAMES, ESQ.

99 APR -5 MIII: 42