Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

mosley holdings, inc

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ARTICLES OF INCORPORATION

OF

MOSLEY HOLDINGS, INC.



These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

MOSLEY HOLDINGS, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 21299 ROCKLEDGE MANE BOCA RATON, FL 33428

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: M. TERESA ORIZONDO

1210 S.W. 76th COURT MIAMI, FL 33134

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

OSCAR J. ABELLO PRES./SEC./TREAS.

21299 ROCKLEDGE LANE BOCA RATON, FL 33428

Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this $\underline{\tt 9TH}$ day of $\underline{\tt JULY}$, 1999.

Incorporator
Ray Stormont, President
Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Plorida Statutes, the undersigned corporation, organised under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that MOSLEY HOLDINGS, INC.
desiring to organice under the laws of the State of
with its principal office, as indicated in the articles
incorporation has named M. TERESA ORIZONDO
located at 1210 S.W. 76th Court of Magistered Agent)
City of Migmi 33134 County of Dade
State of Florida, as its agent to accept service of process within

HAVING BEEN MAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PIACE DESIGNATED IN THIS CERTIFICATE, I HERBEY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGENT THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PHOTOCHARGE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent

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