

TRANSMITTAL LETTER

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-08/17/99-01060-001

*****70.00 *****70.00

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

(MARGOMOS, INC.)

SUBJECT: ~~Margomos~~ Margomos, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00.

FROM:

Dora Margolis Moscovitch
Name (printed or typed)
10731 NW 4th St
Address
Plantation, FL 33324
City, State, & Zip
954-474-6565
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 17 PM 3:30

FILED

Dora **CAVE**
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 8/23/99
DOC EXAM MM

8/23/99

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

ARTICLES OF INCORPORATION
OF

FILED
99 AUG 17 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Margomos, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Margomos, Inc.

ARTICLE II PRINCIPAL OFFICE

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

-mailing:

Dora Moscovitch
10731 NW 4th St.
Plantation, FL 33324

ARTICLE III SHARES

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

1,000 —

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dora Margolis Moscovitch
10731 NW 4th St
Plantation, FL
33324

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dora Margolis Moscovitch
10731 NW 4th St
Plantation, FL
33324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of August, 1999.

Dora Margolis Moscovitch
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Margomos, Inc.

2. The name and address of the registered agent and office is:

Dora Margolis Moscovitch
(Name)

10731 NW 4th St
(P.O. Box not acceptable)

Plantation, FL 33324
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Dora Margolis Moscovitch
(Signature)