

TRANSMITTAL LETTER

P99000090445

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

900003010889--9
-10/11/99--01062--002
122.50 **78.75

SUBJECT:

M-O-M CORPORATION

(Proposed corporate name - must include suffix)

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

LUIS E. MARRERO

Name (Printed or typed)

305 NW 72 AVE. #213

Address

MIAMI - FLA 33126

City, State & Zip

Daytime Telephone number

FILED
99 OCT 11 AM 8:57
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

CYD
10/14/99

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

ARTICLES OF INCORPORATION

M-O-M of CORPORATION
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

M-O-M CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>LUIS E MARRERO</u>		
ADDRESS	<u>305 N.W 72 AVENUE #213</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33126</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>M-O-M CORPORATION</u>		
ADDRESS	<u>305 N.W 72 AVENUE #213</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33126</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

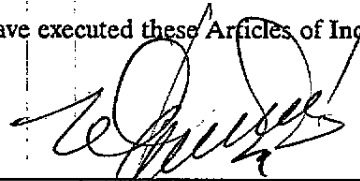
NAME	<u>LUIS E. MARRERO</u>	<u>1000 SHARES</u>
ADDRESS	<u>305 N.W 72 AVENUE #213</u>	
CITY	<u>MIAMI</u>	STATE <u>FLORIDA</u> ZIP <u>33126</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	LUIS E MARRERO		PRES / V-PRES
ADDRESS	305 N.W. 72 AVE #213		TREAS-SECT.
CITY	MIAMI	STATE	FLORIDA ZIP 33126
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6TH day of OCTOBER, 19 99.


 (Seal)
 LUIS E MARRERO,
 (Seal)
 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

M-O-M CORPORATION

(name of corporation)

FILED
99 OCT 11 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 305 N. W 72 AVENUE #213

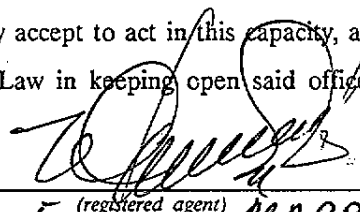
MIAMI - FLA - 33126

has named MR. LUIS E. MARRERO.

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


LUIS E. MARRERO.
(registered agent)