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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

Morales Holding Corp.

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ARTICLES OF INCORPORATION FOR MORALES HOLDINGS CORP.

The undersigned incorporator(s), for the purpose of forming a Florida Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: Morales Holding Corp.

ARTICLE II: PRINCIPAL OFFICE

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

**7625 S.W. 84th Court
Miami, Florida 33143**

ARTICLE III: PURPOSE

The purpose of this shall be: **real estate investment and any other legal purpose.**

ARTICLE IV: CAPITAL STOCK

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

**CLASS A - VOTING STOCK - 50 SHARES HAVING A
PAR VALUE OF \$1.00 PER SHARE**

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Jose L. Baloyra, Esq.
2665 South Bayshore Drive, Suite 200
Miami, Florida 33133**

This Document prepared By:
Garcia & Baloyra
Jose L. Baloyra, Esq.
2665 S. Bayshore Drive, Suite 200
Miami, Florida 33133
Ph: (305) 358-4800 Florida Bar No: 84603

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ARTICLE VI: BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

**Antonio Morales
7625 S.W. 84th Court
Miami, FL 33143**

**Marla E. Morales
7625 S.W. 84th Court
Miami, FL 33143**

ARTICLE VII: OFFICERS

The name, title and address of the officers of this corporation shall be:

**PRESIDENT-
Antonio Morales
7625 S.W. 84th Court
Miami, FL 33143**

**VICE PRESIDENT, SECRETARY, & TREASURER-
Marla E. Morales
7625 S.W. 84th Court
Miami, FL 33143**

ARTICLE VIII: INCORPORATORS

The name and address of the incorporator to these Article of Incorporation shall be:

**Antonio Morales
7625 S.W. 84th Court
Miami, FL 33143**

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Garcia & Baloyra
Jose L. Baloyra, Esq.
2665 S. Bayshore Drive, Suite 200
Miami, Florida 33133
Ph: (305) 358-4800 Florida Bar No. 84603

The undersigned has/have executed these Articles of Incorporation this 2 day of FEB, 2003.


Antonio _____, as INCORPORATOR

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


Jose L. Baloyra, as REGISTERED AGENT

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