

PO8000050037

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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RECEIVED  
08 MAY 19 AM 11:08  
FILED  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY 19 A 9:50

MAY 20 2008  
D. A. WHITE

# LAZARUS CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MORATIEL USA INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2:06     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

### NEW FILINGS

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

### AMENDMENTS

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

### OTHER FILINGS

- Annual Report  
 Fictitious Name

### REGISTRATION/QUALIFICATION

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

**ARTICLE I NAME**

The name of the corporation shall be:

2008 MAY 19 A 9 50

MORATIEL USA INC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

6854 W FLAGLER ST  
MIAMI FL 33144

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

INVESTMENT AND MANAGMENT AND  
IMPORT AND EXPORT

**ARTICLE IV SHARES**

The number of shares of stock is:

100 SHARES @ 1.00 PER VALUE

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

PRESIDENT GUINDULAN BUSTO, FELIX 6854 W FLAGLER ST MIAMI FL 33144

VICE-PRESIDENT IRIBARREN, JOSE 6854 W FLAGLER ST MIAMI FL 33144

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

IRIBARREN, JOSE F  
6854 W FLAGLER ST  
MIAMI FL 33144

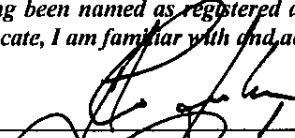
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

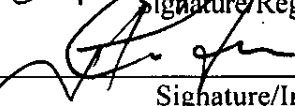
IRIBARREN, JOSE F  
6854 W FLAGLER ST  
MIAMI FL 33144

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

X   
\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
MAY 15, 2008  
Date

X   
\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
MAY 15, 2008  
Date