

**P95000037137**  
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AREA CODE 305  
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May 3, 1995

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-05/08/95--01101--013  
\*\*\*\*122.50 \*\*\*\*122.50

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

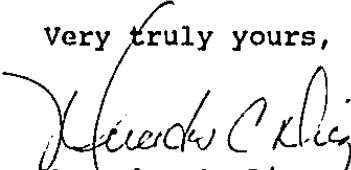
**RE: MORA TRADE INC., A FLORIDA CORPORATION**

TO WHOM IT MAY CONCERN:

Enclosed please find Original and one copy of the Articles of Incorporation. Please file this new corporation under the name of **MORA TRADE INC., A FLORIDA CORPORATION**. Enclosed is a check payable to the Secretary of State in the amount of \$122.50 for filing purposed and for return of a certified certificate of incorporation.


If you have any questions, please feel free to contact the undersigned at the above numbers.

Very truly yours,

  
Mercedes C. Diez, Secretary to  
Jeffrey Drew Cummins, Esq.

/mcd

Encls.

  
FILED  
MAY -9 AM 11:17  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MORA TRADE, INC.  
a Florida Corporation**

WE, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

**I**

The name of the corporation shall be:

**MORA TRADE, INC., A FLORIDA CORPORATION**

**II**

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. All phases of import/export of any merchandise, textiles, food stuffs, or anything tangible which may be imported or exported for any lawful purpose in the United States, South America or any other country or jurisdiction in the World wherever situate.

B. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

**III**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock at \$..00 par value.

**XV**

The amount of capital with which this corporation shall begin business shall be \$500.00

**V**

The existence of this corporation shall be perpetual.

**VI**

The principal office of this corporation shall be located at : 8015 S.W. 107th Avenue, Suite 307, Miami, Florida 33173.

**VII**

The Board of Directors of this corporation shall consist of not less than (1) nor more than (3) members.

**VIII**

The name and address of the first Board of Director, who shall, subject to these Articles of Incorporation, By-Laws, and the Laws of Florida, hold office for the first year of the corporation's existence, or until his successors have been elected and qualified, is as follows:

**PRESIDENT**

**IX**

The registered agent and the registered office of this corporation is : 9555 NORTH KENDALL DRIVE, SUITE 202, MIAMI, FLORIDA 33176. REGISTERED AGENT: JEFFREY DREW CUMMINS.

**X**

The name and address of the subscriber of these Articles of Incorporation, and the number of shares of stock he agrees to take, the total aggregate amount of which shall be the sum of \$500.00, the amount of capital with which this corporation shall begin business, is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
LUIS J. LOBOGUERRERO		49.5%	
NICOLAS DIEZ		49.5%	
ANDRES LOBOGUERRERO		1.0%	

## **XI**

The officer of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

**LUIS J. LOBOGUERRERO, PRESIDENT**  
**NICOLAS DIEZ, VICE PRESIDENT/SECRETARY**  
**ANDRES LOBOGUERRERO, TREASURER**

## **XII**

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder, or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such person to fill the offices of: PRESIDENT AND VICE PRESIDENT and such other offices are permitted by the By-laws of the corporation. The officer shall serve for one year after his election or until his successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Law.

## **XIII**

### **ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
JEFFREY DREW CUMMINS,  
REGISTERED AGENT

IN WITNESS WHEREOF, I/WE have herunto made, subscribed and acknowledged these Articles of Incorporation.

*Luis J. Guerrero*  
LUIS J. GUERRERO, PRESIDENT

STATE OF FLORIDA)  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 1st day of MAY, 1995, by Luis Tamar Loboguerrero who is personally known to me or who produced Guatemalan Government as identification.

Marked Kelly  
SIGNATURE OF PERSON TAKING  
ACKNOWLEDGMENT

OFFICIAL NOTARY SEAL  
MERCHES C DIEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC444908  
MY COMMISSION EXP. MAR. 13, 1999

MERCEDES C. DEZ  
PRINTED NAME OF PERSON TAKING  
ACKNOWLEDGEMENT

MY COMMISSION EXPIRES:

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