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Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

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# FLORIDA LIMITED LIABILITY CO. MORALCO INVESTMENTS, LLC

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Page Count	04
Estimated Charge	\$130.00

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**EXAMINER** 

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Corporate Creations International Inc.

11380 Prosperity Farma Road #221E, Palm Boach Gardens, Fl. 33410
ADDRESS SERVICE REQUESTED

June 11, 2010 ·

New Filings Section Division of Corporations P.O. Box 6327 TALLAHASSEE, FL 32314

To Whom it May Concern,

RE: MORALCO INVESTMENTS CORPORATION and MORALCO INVESTMENTS, LLC

I was advised that we would be able to register a Corporation under this name without a name conflict rejection due to the following conditions below:

- 1) there is a nexus between the existing LLC and the new corporation;
- 2) the name of the principal of the LLC and the INC, is the same; and
- 3) that person is listed in the both the articles of incorporation and the articles of organization.

Sincerely,

Valerie Hawk-Donohue Lead Project Manager

www.CorporateCreations.com valerie.hawk@corporeations.com

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## ARTICLES OF ORGANIZATION

## Article I. Name

The name of this Florida limited liability company is: MORALCO INVESTMENTS, LLC

#### Article II. Address

The street and mailing address of the Company's initial principal office is: MORALCO INVESTMENTS, LLC 1120 S POWERLINE ROAD POMPANO BEACH FL 33069

## Article III. Registered Agent

The name and street address of the Company's registered agent is:

Charm Consulting LLC 1825 Main Street Weston FL 33326

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# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

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## Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

## Article VI. Management

This will be a member-managed company. The name and address of each member is:

MORELIA PEREZ 1120 S POWERLINE ROAD POMPANO BEACH FL 33069 MARIA CORINA RIZEK 1120 S POWERLINE ROAD POMPANO BEACH FL 33069

### Article VII. Company Existence

The Company's existence shall begin effective as of June 10, 2010.

The undersigned authorized representative of a member executed these Articles of Organization on June 10, 2010.

CORPORATE CREATIONS INTERNA

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President by Kelly Cianfarano as attorney-in-fact

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## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
MORALCO INVESTMENTS, LLC

REGISTERED AGENT/OFFICE:

Charm Consulting LLC 1825 Main Street Weston FL 33326

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CHARM CONSULTING LLC

by Kelly Cianfarano as attorney-in-fact

Date: June 10, 2010.

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