

P 0000000 29476

March, 15, 2000

Srs  
Department of State  
Division of Corporations  
P.O.Box 62327  
Tallahassee Flda 32314

700003173747-4  
-03/17/00--01041--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Subject : INVESTMENT MORALES SERRANO CORP.

Carlos Hernan Morales Serrano, enclosed is an original articles of incorporation, INVESTMENT MORALES SERRANO CORP. with copy of articles original an check for filling, authentic copie ,and certificate of status.

FILED  
00 MAR 17 PM 12: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name of Incorporator : Carlos Hernan Morales S

Name of Corporation : Investment Morales Serrano Corp.

Address: 1011 Shoreview Dr apt 9 Orlando Flda 32807-1973 USA  
Phone: 407 4825323

Sign.. *Carlos*

Carlos GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT SUFFIX  
DATE 3-22-00  
DOC. EXAM 7c

7827  
MAR 23 2000

**INVESTMENT MORALES SERRANO CORP.**  
1011 shoreview dr apt 9 orlando flda32807-1973 phone 407-4825323-USA

**ARTICLES OF INCORPORATION OF  
INVESTMENT MORALES SERRANO CORP.**

FILED  
00 APR 17 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator (s) of Corporation under the Florida General Corporation Act, adopt (s) the following Articles of Incorporation for such Corporation.

**ARTICLE I**

The name of Corporation is: INVESTMENT MORALES SERRANO CORP.

**ARTICLE II**

Address of principal office USA is: 1011 SHOREVIEW DR APT 9  
ORLANDO FLDA 32807-1973  
PHONE 407 -4825323 USA.

**ARTICLE III**

Mailing Address :1011 SHOREVIEW DR APT 9 ORLANDO  
FLDA 32807-1973 USA  
PHONE 407 -4825323

**ARTICLE IV:**

The Corporation is authorized to issue the following number of shares of the following classes at following par values :

No. shares 1.000..... Class Common Par Value \$ 1.00 US

**ARTICLE V:**

The street address of the initial registered office principal place of business and mailing address of corporation is as follows:

1011 SHOREVIEW DR APT 9 ORLANDO FLDA 32807-1973 USA  
Phone : 407 - 4825323

The name of initial registered Agent at that address is  
**CARLOS HERNAN MORLAES SERRANO**

**Secretary : MARTA AIDA MALDONADO**

**ARTICLE VI : INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board directors is two,  
JUAN PABLO MORALES , Vicepresident Finances, CARLOS MARIO  
MORALES, vicepresident Administrator

The number of directors may be increased or decreased from time to time  
With the bylaws but shall never be less than one. The names and address of  
the initial Board of directors are as follows

1011 SHOREVIEW DR APART 9 ORLANDO FLDA 32807-1973 USA

**ARTICLE VII : INCORPORATOR (s).**

The name (s) and address of incorporator(s) signing these Articles  
of corporation is MR CARLOS HERNAN MORALES SERRANO

Address is : 1011 SHOREVIEW DR APT 9 ORLANDO FLDA 32807-1973  
PHONE 407 - 4825323 USA.

## **ARTICLE VIII : BY LAW AMENDMENT**

The power to adopt ,alter ,amend or repeal the by laws of this corporation shall be vested in the Board of Directors and the shareholders.

## **ARTICLES IX : NATURE OF BUSINESS**

This corporation may engage in or transact any or all law activities or business permitted under the laws of the United States ,the State of Florida or any other Satate Contry or territory or nation ,Realestate, Design proyect and develop constructions,contractors new and used properties,Import/export,business and accessories/ equipments Veterinary etc; and others .

## **ARTICLES X : INDEMNIFICATION**

The corporation shall indemnify any officer of director or any former officer of directors to the full extent permitted by law

## **ARTICLES XI : INFORMAL ACTIONS OF DIRECTORS**

If all the directors separately or collectively consert in writing to any action taken or to be taken by the corporation,and the writing evidencing their consert are field with the secretary of corporation,the action shall be as valid as though it had been authorized at a meeting of Board of Directors

## **ARTICLES XII : AMENDMENTS OF ARTICLES**

This corporation reserves the rigth to amend or repeal any provisons inthis articles of incorporation or any amendment ,any rigth conferred upon the shareholders is subject to this reservations.

IN WITNESS WHERE OF ,the undersigned incorporator(s) has have executed these articles of incorporation this day of march of 2000.

*[Signature]*  
\* CARLOS H MORLAES  
Incorporator

Having been named as registered agent for the above stated corporation ,I hereby agree to act in this capacity and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties an obligations of Florida Statutes

*[Signature]*  
\* CARLOS HERNAN MORALES  
Registered Agent  
STATE OF FLORIDA COUNTY OF:

BEFORE ME ,the undersigned authority this day personally appeared CARLOS HERNAN MORALES ,to me known to be the persons whom executed the the foregoing Articles of Incorporation and he acknowledged to and before me that he /they executed such instrument,

In witness whereof ,I have herein to set may hand and seal seal this day March /2000

NOTARY PUBLIC STATE OF FLORIDA

Identification Produced *D.I. # M642-108-55-419-0*

My commission expires

*The above mentioned party sworn to before me this 13<sup>th</sup> day of March 2000.*

*[Signature]*  
CARLOS E. PALACIO  
MY COMMISSION # CC 775179  
EXPIRES: October 24, 2002  
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT /REGISTERED OFFICE  
OF  
INVESTMENT MORALES SERRANO CORP.

Pursuant to provisions of section 607.0501 ,Florida Statutes,the undersigned corporation ,organized under the laws of the State of Florida ,submits the following statement in designating the registered office /registered agent in the state of Florida,

1.- The name of the corporation is:

INVESTMENT MORALES SERRANO CORP.

2.-The name and addrees of the registered agent and office is:

CARLOS HERNAN MORALES SERRANO  
1011 SHOREVIEW DR APT 9 ORLANDO FLDA 32807-1973 FLDA  
PHONE 407 - 4825323 USA

Date ,March 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,I HEREBY ACCEPT THE CAPACITY . I FURTHER AGREE TO COMPLY WITH THE PROVISIONSS OF ALL STATUTES RELATING TO THE COMPLY WITH THE PROVISIONS OF PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS A REGISTERED AGENT



CARLOS HERNAN MORALES SERRANO

Date, march 2000

FILED  
00 MAR 17 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA