

# P00000078734

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

## INVERSIONES MORGAN USA, CORP.

Certificate of Status	0
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**ARTICLE OF INCORPORATION OF  
INVERSIONES MORGAN USA, CORP.**

**ARTICLE I NAME**

The name of this corporation is INVERSIONES MORGAN USA, CORP.

**ARTICLE II DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$ 1.00 per value common stock which shall be designated "Common Shares".

**ARTICLE V PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
5545 S.W. 8 ST Suite 107  
MIAMI, FL 33134  
TEL: (305) 265-1566

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#### ARTICLE VI LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are 401 S.W. 85 Ave # 106, Pembroke Pine, FL 33025. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) Director initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses of the initial Board of Directors of this corporation are:

NAME	ADDRESS
Jose Del Carmen Morales	401 S.W. 85 Ave # 106
President	Pembroke Pines, FL 33025
Heidi Yohana Morales	401 S.W. 85 Ave # 106
Vice-President	Pembroke Pines, FL 33025
Gladys Garzon de Morales	401 S.W. 85 Ave # 106
Secretary	Pembroke Pines, FL 33025

#### ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Corporation be made.

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#### ARTICLE IX LIMITATIONS ON CORPORATE STOCK

1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

#### ARTICLE X INDEMNIFICATION

The corporation shall indemnify any office or director, to the full extent permitted by law.

#### ARTICLE XI DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

#### ARTICLE XII REGISTERED AGENT

The Street address of the initial registered office of this corporation is 5545 S.W. 8 ST Ste 107, Miami, FL 33134 and the name of the initial registered agent of this corporation at that address is E & V Great Professional, Inc.

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ARTICLE XIII INCORPORATOR

The name and street address of incorporator to these Articles of Incorporation: E & V Great Professional Inc, 5545 S.W. 8 ST Ste 107, Miami, FL 33134.

IN WITNESS WHEREOF, the undersigned incorporator of E & V Great Professional Inc, has hereunto set their hand and seal of E & V Great Professional, Inc, on August 17, 2000.

E & V Great Professional, Inc.

By:   
Its Agent, Ernesto Puertas

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF  
INCORPORATION.**

INVERSIONES MORGAN USA, CORP., a Florida corporation authorized to transact business in the State, having a business office identical with the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.  
I hereby am familiar with and accept the due duties and responsibilities as Registered Agent.

E & V Great Professional Inc.

By:   
As Agent, Ernesto Huertas

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**ASSIGNMENT BY THE SOLE INCORPORATOR OF THE ARTICLES OF  
INCORPORATION OF INVERSIONES MORGAN USA, CORP.**

E & V Great Professional Inc. as sole incorporator, for value received hereby assigns any  
and all rights it may have as such incorporator to the following:

Jose Del Carmen Morales  
Heidi Yohana Morales  
Gladys Garzon de Morales

Date: August 17, 2000.

E & V Great Professional, Inc.

By   
Its Agent, Ernesto Huertas

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