

P00000100987

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000056513 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MOROCCAN IMPORTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 26 PM 3:46

McKINLEY OCT 26 2000

⑥

H00000056513
ARTICLES OF INCORPORATION

OF

MOROCCAN IMPORTS, INC.

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MOROCCAN IMPORTS, INC.

The address of the principal office of this corporation shall be 1705 South Federal Highway, Suite A-5, Delray Beach, Florida 33483, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The business may engage or transact in any or all lawful activities or business consistent with the nature of the business set forth herein and permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.01 par value per share.

H00000056513

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 26 PM 3:46

H00000056513

ARTICLE IV. REGISTERED AGENT/ADDRESS

The street address of the initial registered office of the corporation shall be 1705 S. Federal Highway, Suite A-5, Delray Beach, Florida 33483 and the name of the initial registered agent of the corporation at that address is Morgan Russell.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have ONE (1) director, initially. The name and street address of the initial member of the Board of Directors is:

Morgan Russell
1705 S. Federal Highway Suite A-5
Delray Beach, FL 33483

ARTICLE VII. OFFICERS

The corporation shall have one (1) officer initially. The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

President/Secretary/Treasurer: Morgan Russell
1705 S. Federal Highway, Suite A-5
Delray Beach, FL 33483

2 H00000056513

H00000056513

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Morgan Russell, 1705 S. Federal Highway, Suite A-5, Delray Beach, Florida 33483.

The undersigned has executed these Articles of Incorporation this ^{24th} day of October, 2000.


Morgan Russell, Incorporator

H00000056513

TOTAL P.05

H00000056513

TOTAL P.05

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

Pursuant to the 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: MOROCCAN IMPORTS, INC.
2. The name and address of the registered agent and office is: MORGAN RUSSELL, 1705 S. Federal Highway, Suite A-5, Delray Beach, Florida 33483.

October 24, 2000.


Morgan Russell

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 APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

October 24, 2000.


Morgan Russell

H00000056513

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 26 PM 3:46