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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MOYSAN INVESTMENT ENTERPRISE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Photocopy

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

MOYSAN INVESTMENT ENTERPRISE, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MOYSAN INVESTMENT ENTERPRISE, INC.

The principal place of this corporation shall be: 4071 PALM PLACE

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation

ARTICLE III CAPITAL STOCKS

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding any one time is: 100 shares x 5.00 Per Value

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (Es) of initial officer(s) and directors (s), if any who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are)

PRESIDENT= Januario Moyano /
4071 Palm Place

VICE PRESIDENT= Jaime Moyano
4071 Palm Place

TREASURE= Carmen A. Beltran /
4071 Palm Place

SECRETARY= Diana M. Moyano
4071 Palm Place

CORPORATE OFFICER= Tatiana I. Caballero
120 Bonaventure Blvd Apt. # 202

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are)

Carmen A. Beltran
4071 Palm Place
Weston, FL 33326

ARTICLE VII PERCENTAGE OF PARTICIPATION AND DISTRIBUTION

The percentage of participation and distribution among initial officer (s) and director (s) is as follows:

PRESIDENT= 20 %	VICE PRESIDENT= 20 %	SECRETARY= 20 %
TREASURE= 20 %	CORP. OFFICER= 20 %	

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation's this 20 day of November, year 2000.

Signature (s) of Incorporator (s)


CARMEN A. BELTRAN

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to provisions of section 607.325 , 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 MOYSAN INVESTMENT ENTERPRISE, INC.
2. - The name and address of the registered agent and office is: Jorge Alvarez

15511 SW 152 LANE

(PO Box Not Acceptable)

Miami Fl. 33187

(City/ state/ Zip)

Signature

(Corporate officer)

Title Treasurer- Secretary
Date




HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I

FURTHER AGREE TO COMPLY, WITH THE PROVISSION OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION
607.325, FLORIDA STATURS

SIGNATURE

DATE:

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00 NOV 29 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA