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# Florida Department of State

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

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# FLORIDA PROFIT CORPORATION OR P.A.

morcom investments, inc.

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SECRETARY OF STATE

B. McKnigh FEB 0 7 2001

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# ARTICLES OF INCORPORATION

**OF** 

## MORCOM INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida' General Corporation Act, does hereby adopt the following articles of incorporation:

#### ARTICLE ONE

#### NAME

The name of the corporation is MORCOM INVESTMENTS, INC.

#### **ARTICLE TWO**

#### CORPORATE DURATION

The duration of the corporation is perpetual, commencing at the filing of these articles with the Department of State.

#### **ARTICLE THREE**

#### **PURPOSE OR PURPOSES**

The general purposes of which the corporation

- To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business which can, In the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 2. To do so such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing

#### ARTICLE FOUR

#### CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is twelve (12). Such shares shall be of a single class, and shall have a par value of Ten Thousand (\$10,000.00) dollars per share or be without par value.

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#### **ARTICLE FIVE**

#### REGISTERED OFFICE AND AGENT

The street address of the initial office of the corporation is Two Datran Center, Penthouse I-A, 9130 South Dadeland Boulevard, Miami, Florida 33156, and the name of its initial registered agent is James F. Comander, Esquire.

#### **ARTICLE SIX**

#### DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

#### **ADDRESS**

James F. Comander, Esq.

Two Datran Center, Penthouse I-A 9130 S. Dadeland Blvd. Miami, FL 33156

#### **ARTICLE SEVEN**

#### **INCORPORATORS**

#### NAME

#### **ADDRESS**

James F. Comander, Esq.

Two Datran Center, Penthouse I-A 9130 S. Dadeland Blvd. Miami, FL 33156

#### **ARTICLE EIGHT**

#### PRINCIPAL OFFICE

The principal office of the corporation shall be located at Two Datran Center, Penthouse I-A, 9130 S. Dadeland Blvd., Miami, FL 33156.

#### **ARTICLE NINE**

#### MANAGEMENT OF THE CORPORATION BY BOARD OF DIRECTORS

All corporate powers shall be exercised, and the business and affairs of the corporation shall be managed under the authority of the Board of Directors.

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#### BY-LAWS

ON THE LEGISLAND OF THE PARTY O The power to adopt, alter, amend or repeal corporate by-laws shall be vested Board of Directors and the shareholders.

#### **ARTICLE ELEVEN**

#### **AMENDMENT**

The corporation reserves the right to amend, after, change or repeal any or all of the provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon shareholders herein granted are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Miami, Miami-Dade County, Florida for the uses and purposes aforesaid. day of February, 2001.

AMES F. COMANDER, ESQUIRE

#### REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent on whom process may be served for MORCOM INVESTMENTS, INC., at the place designated in the Articles of Incorporation, I hereby accept said appointment as a Registered Agent and am familiar with and also accept the obligations of that position.

egistered Agent

STATE OF FLORIDA

SS

COUNTY OF DADE

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The foregoing instrument was acknowledged before me this 30th day of January, 2001, by JAMES F. COMANDER, ESQUIRE, that he signed the foregoing Articles of Incorporation. He is personally known to me/has produced as identification and did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this  $30^{th}$  day of February, 2001.

NOTARY PURI IC - State of Florida

PAMELA LYNN SEE

MY Comm Eps. 12/17/2002

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