

TRANSMITTAL LETTER

PO10000 22344

FILED

01 FEB 26 PM 12:25

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT:

Moreno Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

Ramon Moreno
Name (Printed or typed)

3621 Collins Avenue
Address

Miami Beach, Fl. 33144
City, State & Zip

305 604 9805

Daytime Telephone number

700003767897--9
-02/26/01--01105--011
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

Ramon Moreno GAVE

AUTHORIZATION BY PHONE TO

CORRECT Der VIIDATE 3/2/01DOC. EXAM 162

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2/27

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Moreno Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3621 Collins Ave Apt. 311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corp.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Ramon Moreno / President
Alexis Moreno Mas / Vice President
Ramon Moreno Sr. / Treasurer
Ramon Moreno III / Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ramon Moreno
3621 Collins Ave Apt. 311
Miami Beach, Fl 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ramon Moreno
3621 Collins Ave Apt. 311
Miami Beach, Fl 33140

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ramon Moreno

Signature/Registered Agent /Incorporator

Date

11/2/00