

001000078490

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.

((H01000088743 9)))

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) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG - 9 PM 2:46

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MORALES PRODUCTS INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

(A)

H 0 100 0088 7 43

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following articles of incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

Morales Products Inc.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Address
P.O. Box 984
Belle Glade, Fl. 33430

ARTICLE 3 - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES of \$ 10.00 PAR VALUE

ARTICLE 4 - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roberto Morales
1508 N.W. Avenue P Lot 9
Belle Glade, Florida 33430

FILED
01 AUG -9 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 0 100 0088 7 43

ARTICLE 5 - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1- Roberto Morales President 1508 N.W. Avenue P Lot 9 Belle Glade Florida 33175

The undersigned(s) incorporator(s) has (have) executed these Articles of Incorporation this 9 day of August 2001.

Roberto Morales
Signature

ARTICLE 6 - CORPORATE OFFICERS

President / Secretary
Roberto Morales

Vice President / Treasurer
Francisco Morales

Articles of Incorporation
Filing Fee - \$35.00 70.00
FF

H 0 100 00 88 7 43

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the Provisions of Section 607.0501 or 617.0501, Florida Status, the undersigned corporation, organized under the Law 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:


Morales Products Inc.

2- The name and address of the registered agents and office address is:

**Roberto Morales
1508 N.W. Avenue P Lot 9
Belle Glade , FL 33430**

Having been named 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.

Signed on this 9 day of August 2001.



Signature of Name

**DIVISION OF CORPORATION
P.O.BOX 6327, TALLAHASSEE, FL. 32314**

H 0 100 00 88 7 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -9 PM 2:46

FILED