# P02000029334

## 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.

(((H02000058945 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) 205-0381

Erom +

Account Name : BERRIZ & GIRALDO P.A.

Account Number: I19990000017
Phone : /3051485\_9300

Phone : (305)485-9300 Fax Number : (305)485-1098

# FLORIDA PROFIT CORPORATION OR P.A.

MORINCO GROUP, INC.

Certificate of Status	0
Certified Copy	上
Page Count	(05)
Estimated Charge	\$78.75

02 MAR 18 PH 2: 50
SECRETARY OF STATE.



OF

## MORINCO GROUP, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

## MORINCO GROUP, INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

  To have perpetual succession by its corporate

name:

MORINCO GROUP, INC.

Ho2 0000 58945 5

OZ MAR 18 PM 2:50

YOHIMA DEL CORRAL 4080 SW 84 AV MIAMI, FL 33155 305-4859300 Hoz 0000589455

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

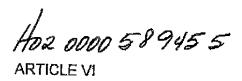
The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

PEDRO RICARDO MUNOZ 15077 SW 103 TERR # 8106 MIAM!, FL. 33196

The principal office shall be:

15077 SW 103 TERR # 8106 MIAMI, FL. 33196

Ho20000589455



The initial Board of Directors shall consist of a total of ONE (1)persons, and the name and address of the person who is to serve as an initial director is:

PEDRO RICARDO MUNOZ 15077 SW 103 TERR 3 8106 MIAMI, FL. 33196

**PRESIDENT** 

The name and address of the incorporator executing these Articles of Incorporation is

PEDRO RICARDO MUNOZ 15077 SW 103 TERR # 8106 MIAMI, FL. 33196

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 16 MARCH, 2002.

PEDRO RICARDO MUNOZ

H020000589455

Ho20000589455

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

MORINCO GROUP, INC.

2. The Name and Address of the registered agent and office is

PEDRO RICARDO MUNOZ 15077 SW 103 TERR # 8106 MIAMI, FL. 33196

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.

SIGNATURE

Dated: MARCH 16, 2002

Ho2 0000 58945 5

02 MAR 18 PM 2:50 SECKLIARY OF STAFE TALLAHASSEE, FLORIDA