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**LAZARUS CORPORATE FILING SERVICE**

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-09/17/02--01051--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. MOREINIS BROTHERS INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

FILED  
2002 SEP 18 PM 12:33  
RECEIVED  
TALLAHASSEE FLORIDA  
02 SEP 17 AM 11:00  
DIVISION OF CORPORATION

202 27032

09-19-02

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 17, 2002

LAZARUS

SUBJECT: MOREINIS BROTHERS INC.  
Ref. Number: W02000027032

We have received your document for MOREINIS BROTHERS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 502A00052985

RECEIVED  
02 SEP 18 PM 3:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2002 SEP 18 PM 12:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MOREINIS BROTHERS INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is:

**MOREINIS BROTHERS INC.**

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The principal address of the initial Registered Office of the Corporation is: 1150 N.W. 72nd Avenue #555, Miami, Fl. 33126

#### ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are:

PAUL MOREINIS	16425 Collins Ave. #2411 Sunny Isles, Fl. 33163
STEVEN MOREINIS	16425 Collins Ave. #2411 Sunny Isles, Fl. 33163
ROBERTO MOREINIS	16425 Collins Ave. #2411 Sunny Isles, Fl. 33163

#### ARTICLE VIII

The name and address of the initial subscriber and Registered Agent of the corporation is:

PAUL MOREINIS	1150 N.W. 72nd Avenue #555 MIAMI, FLORIDA 33126
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#### ARTICLE IX

The following persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:


PAUL MOREINIS	Director and President
STEVEN MOREINIS	Director and Treasurer
ROBERTO MOREINIS	Director and Secretary

#### ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, I the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this 10th day of September, 2002

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.

  
Paul Moreinis, Subscriber  
and Registered Agent.


STATE OF FLORIDA

COUNTY OF MIAMI DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgements, personally appeared **Paul Moreinis** subscriber and Registered Agent, to me known to be the person described in or who (have) (has) produced Florida Drivers License as identification and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 13th day of September, 2002.

My commission expires:

  
NOTARY PUBLIC, State of Florida

