

Division of Corporations Public Access System

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.

(((H03000057170 0)))

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

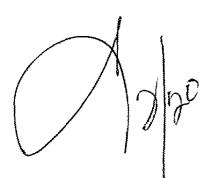
(305) 634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

memorell corporation



Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2/19/03 3:23 PA

P. 01/04

H 03000057170

ARTICLES OF INCORPORATION

OF

MCMORELL CORPORATION

03 FEB 19 AH 8: 37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be McMorell Corporation.

ARTICLE II

<u>PURPOSE AND POWER</u>. The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal place of business shall be: 95 S.E. 2nd Street, Miami, Florida 33131.

ARTICLE IV

<u>INCORPORATORS</u>: The names and addresses of the incorporators are:

Manuel Morell, 95 S.E. 2nd Street, Miami, FL 33131 - President
Tomas Monteagudo, 6235 S.W. 35th Street, Miami, FL 33155 - Vice President

H -0300057170

ARTICLE V

SHARES OF STOCK: The aggregate number of shares of stock the corporation is authorized to issue is one hundred (100) shares. which shares shall be common stock having five dollars (\$5.00) par value.

ARTICLE VI

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VII

<u>REGISTERED AGENT</u>: The name and address of the permanent registered agent is:

Manuel Morell, 95 S.E. 2nd Street, Miami, FL 33131

IN WITNESS THEREOF, We have executed these Articles of Incorporation in Miami, Miami-Dade County, Florida, on this _______ day of January. 2003.

Manuel Merel

Tomas Monteagudo

MO.9 JATOT

03000057170

STATE OF FLORIDA) SS: COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me,

on this 30th day of January, 2003, by Manuel Morell and Tomas Monteagudo, who

NOTARY PUBLIC, STATE OF F Commission No.: CC 132649 My Commission Expires:

NOTARY PUBLIC OF PLANINA COMMERCIO

CERTIFICATE

McMorell Corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation at a place designated in this certificate.

I hereby accept to act in this capacity, and agree to comply with the provision of said.

Act relative to keeping open said office.

Manuel Morell - Registered Agent

H 030000571

LEB-18-5002 12:08