

P03000023146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

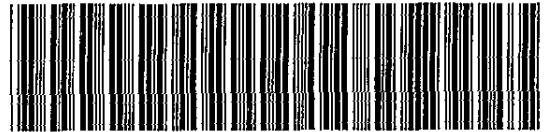
Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only

RECEIVED
03 FEB 26 AM 10:13
DIVISION OF CORPORATION



400012553934

02/26/03--01031--011 **236.25

FILED
03 FEB 26 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-26-03
20-92-2

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. Morita's Retail Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MORITA'S RETAIL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2773 SW 34 AVE.
MIAMI, FL 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

CARMEN MEDINA (P)
2773 SW 34 AVE.
MIAMI, FL 33133

ARTICLE VI REGISTERED AGENT

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

CARMEN MEDINA
2773 SW 34 AVE.
MIAMI, FL 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARMEN MEDINA
2773 SW 34 AVE.
MIAMI, FL 33133

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

C Medina

Signature/Registered Agent

2-24-03

Date

C Medina

Signature/Incorporator

2-24-03

Date

FILED

03 FEB 26 PM 2: 29

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TALLAHASSEE, FLORIDA