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TRANSMITTAL LETTER

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	•		-	
SUBJECT: Maureen	Morell, Inc. (proposed corporate n	ame)	- ,	e ng s al s
Enclosed is an original X \$70.00 Filing Fee	and one (1) copy of the arti \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy	
FROM	Maureen Morell		& Certificate	
- -	536 W. Hazel Street Orlando, FL 32804			

ARTICLES OF INCORPORATION OF MAUREEN MORELL, INC.

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 I NAME

The name of the corporation shall be:

Maureen Morell, Inc.

ARTICLE II PRINCIPAL OFFICE

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

536 W. Hazel Street Orlando, FL 32804

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Maureen Morell 536 W. Hazel Street Orlando, FL 32804

ARTICLE V INCORPORATOR(S)

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

Maureen Morell 072-50-2341 536 W. Hazel Street Orlando, FL 32804

ARTICLE VI DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) person. The name and address of the person who shall serve as director of the Corporation is:

Name	Address	Title
Maureen Morell	536 W. Hazel Street Orlando, FL 32804	Real Estate Agent
The undersigned incorporator(s) l	nas(have) executed these Articles of In	acorporation this _26 day of _
feb	, 20 <u>03</u> .	
V —X	Signature	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

I. The	e name of the corporation is:	Maureen Morell, Inc.		<u> </u>	
2. Th	ne name and address of the regi	istered agent and office is:			-+
		Maureen Morell (Name)		03 HAR	HORES
		536 W. Hazel Street (Address)		7	ARCO HOLD AND ARCOND
		Orlando, FL 32804 (City/State/Zip)		PM 12: 57	STATE

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.

Morell	1 2-26-2003
(Signature)	(Date)