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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: MOROC Co.

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(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

S78.75 Filing Fee & Certified Copy □ \$87.50 Filing Fee, Certified Copy & Certificate of Status

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ADDITIONAL COPY REQUIRED

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FROM: ____

Name (Printed or typed)

215 N Federal Hwy

Michele A. Cavallaro, P.A.

Address

Dania Beach, FL 33004

City, State & Zip

954-925-8228

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION OF MOROC CO. 03 APR -8 AN 9: 36 SEGRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is MOROC Co.

ARTICLE II

The existence of the Corporation shall begin on the date that these Articles are filed.

ARTICLE III

The street address of the principal office of the Corporation is 1775 Washington Avenue #4A, Miami Beach, FL 33139.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 215 North Federal Highway, Dania Beach, FL 33004. The initial registered agent for the Corporation at that address is Michele A. Cavallaro, Esq.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name:

·· · · ·

Address:

Noureddine Rassif

1775 Washington Ave., #4A Miami Beach, FL 33139

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Noureddine Rassif 1775 Washington Ave., #4A Miami Beach, FL 33139

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The power to alter, amend, or repeal the bylaws of the Corporation is expressly reserved to the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 24 day of October, 2002.

NOUREDDINE RASSI

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MOROC Co. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

MICHELE A. CAVALLARO, ESQ. Date: October 31, 2002