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SEURLARY OF STATE

18/20

August 27, 2003

SECRETARY OF STATE CORPORATION DIVISION 409 E. Gaines Street STATE OF FLORIDA TALLAHASSEE, FLORIDA 32399

RE: The Moran Group, Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **The Moran Group, Inc.** and our check in the amount of \$78.75.

Respectfully submitted,

The Moran Group, Inc.

# CERTIFICATE OF INCORPORATION

OF

# The Moran Group, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

# ARTICLE I

The name of this corporation shall be:

The Moran Group, Inc.

ARTICLE II

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The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLEIII

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

# ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

#### ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

#### **ARTICLE VI**

The initial street address of the principal and registered office of the corporation shall be:

1785 N. Andrews Ave. #305E Fort Lauderdale, FL 33311

#### ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

# ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Matt Moran

1785 N. Andrews Ave. #305E Fort Lauderdale, FL 33311

# **ARTICLE IX**

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

Matt Moran

1785 N. Andrews Ave #305E Fort Lauderdale, FL 33311

# ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Matt Moran, being competent to contract, have hereunto set their hand and seal this Reday of OCTOBER 2003.

#### STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Matt Moran, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 27 day of August, 2003

George H. Perez
Commission # DD081034
Expires Jan. 26, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Votary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That The Moran Group, Inc., desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named Matt Moran as its agent to accept services of process within this State.

#### ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Matt Moran Resident Agent

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