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2323 W 52 St. Hialeah, Fl 33016 \* Ph:(305) 826-0030 \* Fax:(305) 826-0223

#### INTEROFFICE MEMORANDUM

TO:

DIVISION OF CORPORATIONS

FROM:

JA & S ACCOUNTANTS, INC.

SUBJECT: MORENO EXPRESS CORP

DATE:

10/17/2003

CC:

Please at soon the Articles of Corporations has been filed forward all the documentation to us.

Cordially,

Jose A. Garcia

Accountant

# ARTICLES OF INCORPORATION

03 OCT 20 AH 3: 24

MORENO EXPRESS CORP.

SECRETAL STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation shall be:

MORENO EXPRESS CORP.

## ARTICLE II PRINCIPAL OFFICE

6895 W 7<sup>TH</sup> AVE APT 305 HIALEAH, FL 33014-4816

### ARTICLE III PURPOSE (S)

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO ANY LEGAL BUSINESS.

THE CORPORATION WILL HAVE A 1000 SHARES FOR \$5.00 VALUE EACH.

#### ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: By the people that conform the Corporation

# ARTICLE V INITIAL REGISTRED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

MIGUEL MORENO 6895 W 7<sup>TH</sup> AVE APT 305 HIALEAH, FL 33014-4816

Having been named as registered agent and to accept services 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.

Signature / Agent MIGUEL MORENO Date

#### ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

MIGUEL MORENO 6895 W 7<sup>TH</sup> AVE APT 305 HIALEAH, FL 33014-4816 100% of Shares

PRESIDENT

Signature/ President
MIGUEL MORENO

STATE OF FLORIDA)

STATE OF FLORIDA)

S.S.

COUNTY MIAMI DADE )

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared MIGUEL MORENO to me known to be person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official sealmanhe County and State last aforesaid in this 17 OE October of 2003

IOSPA CAPITA

NOTARY PUBLIC STATE

AT LARGE

MORENO EXPRESS CORP.