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# TRANSMITTAL LETTER

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

SUBJECT:	Morell Service, IN				
	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed is an original a	nd one(1) copy of the article	es of incorporation and a	check for:		
\$70.00	\$78.75	<b>□</b> \$78.75	\$87.50		
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,		
	Certificate of Status	& Certified Copy	Certified Copy & Certificate		
	Status		& Certificate		
	•	ADDITIONAL CO	PY REQUIRED		
	:				
FROM:	FROM: Morell Service, INC				
Name (Printed or typed)					
8860 Fountainebleau Blvd. #104					
Address					
Miami, FL 33172					
City, State & Zip					
305-220-4408					
Daytime Telephone number					

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

# ARTICLES OF INCORPORATION OF:

## MORELL SERVICE, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the Corporation shall be:

MORELL SERVICE, INC.

#### Article II - PRINCIPAL OFFICE

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

8860 Fontainebleau Blvd. Apt. #104 Miami, FL 33172

#### Article III – PURPOSE

The purpose for which the corporation is organized is to engage in Office, and Events Service or activity under the law of the State of Florida.

#### Article IV - CAPITAL STOCK

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

One Thousand (1000) shares.

#### ARTICLE V - REGISTER AGENT AND ADDRESS

The name and address of the register agent is:

Monica Soledad Leon 8860 Fontainebleau Blvd. #104 Miami, FL 33172

Either the register office or the register agent may be change in a manner provide by the Law.

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# ARTICLE VI - INCORPORATOR (S)

The said name of incorporators(s) shall be:

Monica Soledad Leon 8860 Fontainebleau Blvd. Apt #104 Miami, FL 33172 **President** 

Jorge Ricardo Loli 8860 Fontainebleau Blvd. Apt. #104 Miami- FL 33172 Vice-President

The Undersigned has (have) executed these articles of incorporation this 20<sup>th</sup> day of October, 2003.

Monica Soledad Leon

President

Jorge Ricardo Loli Vice-President

The above Statemnt was signed in my presence this 20th Day of October, 2003.

Miami-Dade County Florida State



Notary Public

## ARTICLE VII. AMENDMENTS

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

In Witness whereof, the undersigned has hereunto se their hands on this 20<sup>th</sup> day od October 2003.

Monica Soledad Leon

Incorporator

Jorge Ricardo Loli-

Incorporator

# CERTIFICATE OF DESIGNATION REGISTER AGENT REGISTER OFFICE

Pursuant to the provisions of section of section 607-501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation is:

MORELL SERVICE, INC.

2. The name and address of the register gent and office is;

Monica Soledad Leon 8860 Fontainebleau Blvd.. Apt. #104 Miami, FL 33172

I hereby familiar with and accept the obligations, duties, responsibilities and agree to act in this capacity as Register Agent.

Signature:

Date: October 20, 2003.

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