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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

FILED
03 DEC 31 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MORALES CATERING, INC.
(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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARIA MARGARITA MORALES
Name (Printed or typed)

8058 NW 15th MANOR

Address

PLANTATION, FLORIDA 33322

City, State & Zip

954-236-8501

Daytime Telephone number

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

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida , adopt the following articles of incorporation:

FIRST

The name of the corporation is: MORALES CATERING, INC.

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is: Food Service and Food Catering

FOURTH

The aggregate number of authorized shares is:100 Shares par-value \$5.00

FIFTH

The corporation will not commence business until at least \$500.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock Must be approved by the Stockholders/ Board of Directors who are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

Approval by the Stockholders and Board of Directors

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The managing Partners(Pres.Vice-Pres. etc.)

will be responsible for all day to day operations.

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NINTH

The address of the initial registered office of the corporation is:

8058 NW 15th Manor Plantation, Florida 33322

and the name of its initial registered agent at such address is:

Maria Margarita Morales

TENTH

Address of the principal place of business is:

8058 NW 15 th Manor Plantation, Florida 33322

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

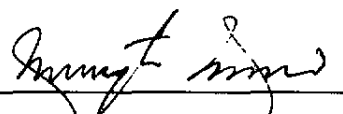
Name	Address
Maria Gisela Ramon	201 Raquet Club Roade Apt. N 223 Weston, Florida 33326
Maria Margarita Morales	8058 NW 15th Manor Plantation Florida 33322

TWELFTH

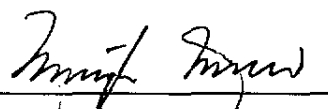
The name and address of each incorporator is:

Name	Address
Maria Margarita Morales	8058 NW 15th Manor Plantation Florida 33322

Maria Gisela Ramon, Incorporator


Maria Margarita Morales, Incorporator

Having been named as Registered Agent and to accept services of process for the 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 am familiar with and accept the obligations of my position as Registered Agent.


Maria Margarita Morales, Registered Agent

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