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Florida Department of State
Division of Corporations
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To:
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From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
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FLORIDA PROFIT CORPORATION OR P.A.

Morcote & Associates, Inc

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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Morcote & Associates, Inc**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6430 SW 83 Street, Miami, Florida 33143.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Information Technology consulting services
in the area of Enterprise Resource Planning (ERP).

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time
is 5,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Diego Morcote, 6430 SW 83 Street, Miami, Florida 33143

The initial officers of the corporation are:

Diego Morcote, President, 6430 SW 83 Street, Miami, Florida 33143
Diego Morcote, Vice-President, 6430 SW 83 Street, Miami, Florida 33143
Sandra J. Jimenez, Secretary, 6430 SW 83 Street, Miami, Florida 33143
Diego Morcote, Treasurer, 6430 SW 83 Street, Miami, Florida 33143

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660
East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings
Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated

Date: 05/11/2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 05/11/2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr,
Suite 200, Madison, WI 53717. 608-827-5300

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