

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MOOL INVESTMENT CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

MOOL INVESTMENT CORP.

ARTICLE I. NAME

The name of the corporation shall be:

MOOL INVESTMENT CORP.

ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IIL CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

ARTICLE IV ADDRESS

The principal office and mailing address of the Corporation is 4000 Cypress Grove Way, Apt. 110, Pompano Beach, Florida 33069.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 1528 Weston Road, Weston, Florida 33326 and the name of the initial registered agent of the corporation at the aforestated address is Michael J. Eisler, Esq..

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ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VIL PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VIL DIRECTORS

This corporation shall have more than one director and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the members of the Board of Directors are:

Gerardo Morrone

4000 Cypress Grove Way, #110

Pompano Beach, Florida 33069

Maria Monserrat de Oliveira

4000 Cypress Grove Way, #110 Pompano Beach, Florida 33069

ARTICLE IX. OFFICERS

The name and address of the officers of the corporation who shall hold office until successors are elected or appointed are:

President:

Gerardo Morrone

4000 Cypress Grove Way, #110

Pompano Beach, Florida 33069

Vice President:

Maria Monserrate de Oliveira

4000 Cypress Grove Way, #110

Pompano Beach, Florida 33069

Secretary:

Maria Monserrate de Oliveira

4000 Cypress Grove Way, #110 Pompano Beach, Florida 33069

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of

incorporation is:

Michael J. Eisler, Esq.

1528 Weston Road, Weston, Florida 33326

The undersigned has executed these Articles of Incorporation on this _____ day of November, 2005.

MICHAEL & EISLER, ESQ.

STATE OF FLORIDA

SS:

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this _____ day of November, 2005, by Michael J. Eisler, who is personally known to me.

BEATFIZ GUIDO

MY COMMISSION + DO 286357

EXPERES: November 12, 2007

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NOTARY PUBLIC, State of Florida My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE HAS A FLORIDA 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 MOOL INVESTMENT CORP, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Pembroke Pines, County of Broward, State of Florida, has named Michael J. Eisler, Esq., located at 1528 Weston Road, Weston, Florida 33326, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

MICHAEL J. EISLER, ESQ.

RESIDENT AGENT

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