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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 21 PM 2:05

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60 4 21 06

COVER LETTER

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

SUBJECT: Moreish Corp.
(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: Shaniela Sherland
Name (Printed or typed)

3431 NW 40TH Court
Address

Lauderdale Lakes, FL 33309
City, State & Zip

(954)937 7096
Daytime Telephone number

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

Articles of Incorporation

**For
Moreish Corp.**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: Moreish Corp.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

This corporation may engage in any activity of business permitted under the laws of the State of Florida and The United States of America.

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue shall be on hundred (100) shares common in one class only, each having a par value of one dollar (\$1.00) per share.

ARTICLE V

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

**3431 NW 40th Court
Lauderdale Lakes, FL 33309**

ARTICLE VI

The initial number of corporation directors shall be at least one (1) and not more than five (5). The number of directors shall be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

ARTICLE VII

The name and street address of the member of the first board of directors of this corporation is as follows:

Shaniela Sherland
3431 NW 40th Court
Lauderdale Lakes, FL 33309

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is as follows:

Shaniela Sherland
3431 NW 40th Court
Lauderdale Lakes, FL 33309

ARTICLE IX

The name and address of the first officer of this corporation is as follows:

Shaniela Sherland
3431 NW 40th Court
Lauderdale Lakes, FL 33309

Sharon Morrison, Vice President
3431 NW 40th Court
Lauderdale Lakes, FL 33309

ARTICLE X

The name and address of the first subscriber to the capital stock of this corporation is as follows:


<u>Name and address</u>	<u>Amount</u>	<u>Number of Shares</u>
Shaniela Sherland, 3431 NW 40 th Court Lauderdale Lakes, FL 33309	\$100	One Hundred (100)
Sharon Morrison 3431 NW 40 th Court Lauderdale Lakes, FL 33309	\$0.00	Zero

ARTICLE XI

The name and address of the registered agent of this corporation is as follows:

Roy Bailey
860 SW 63rd terrace
North Lauderdale, FL 33068

The undersigned incorporator has executed these Articles of Incorporation the day 18th day of April, 2006.


.....
Shaniela Sherland
President.
3431 NW 40th Court
Lauderdale Lakes, FL 33309

FILED

06 APR 21 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is as follows:

Moreish Corp.

2. The name and address of the registered agent and office is:

Roy Bailey
860 SW 63rd terrace
North Lauderdale, FL 33068

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: April 18, 2006