Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070001883263)))



H070001883263ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : GERALD WEINBERG, P.C.

Account Number : 120030000043

Fax Number

: (800)342-9856 : (800)354-3381

FLORIDA PROFIT/NON PROFIT CORPORATION

MORPOL USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu



ARTICLES OF INCORPORATION MORPOL USA, INC.

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

ARTICLE I NAME

The name of the corporation is MORPOL USA, INC.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

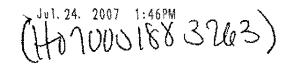
Sheldon Golub 16427 Brookfield Estates Wau Delray Beach, Florida 38446

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

16427 Brookfield Estates Wau Delray Beach, Florida 33446 07 JUL 24 AM 10: 31
SECRETARIA SIATE

(Ho70001883263)



ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch 90 State Street Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of July, 2007.

LAWRENCE A. KIRSCH

(HU7000 1883263)

(H070001883263)

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:	
MORPOL USA, Inc	
2. The name and address of the registered agent and office is:	· : ≱
SHELDON FOLUB	
SHELDON BOLUB 16427 Brook Field Estates Way	De ser
(P.O. Box NOT acceptable)	
Delray Beach 71 33446 (City/Some/Zp)	
(City/State/Zip)	در
;	
•	
ı	
Having been named as registered agent and to accept service o	f process for
the above stated corporation at the place designated in this cer	tificate, I
hereby accept the appointment as registered agent and agree to	o act in this
capacity. I further agree to comply with the provisions of all si	latutes
relating to the proper and complete performance of my duties,	and I am
familiar with and accept the obligations of my position as regis	tered agent.
-PA/ PA/1	
Fildon Gold : 07/24)	07
Figurature Gold Date	
· ·	•
TK25064(2A00)	
717711883263)	
11)11(110000MD)	