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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: GDG TAX SERVICE CORP Account Name

Account Number : 120060000055 Phone

: (305)793-9913

Fax Number

: (305)223-4962

FLORIDA PROFIT/NON PROFIT CORPORATION

MOOREA BY A & B CORPORATION

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be MOOREA BY A & B CORPORATION

SECULTIVE STATE

ARTICLE II DURATION

This corporation shall have a perpetual existence, unless dissolved according to Law.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One Dollar (1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 7715 N W 46 ST

STE 8-A MIAMI Florida, 33166 , and the name of the initial registered agent of the corporation at that address is ANITA BOHN

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have (1) (One) directors (s) initially. The number of directors may be either increased of diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

ANITA BOHN 7715 N W 46 ST STE 8-A Miami, Fl 33166

ARTICLE VII INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he or his testator or interstate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII INCORPORATED

The name and address of the person signing these articles is.

ANITA BOHN 7715 N W 46 ST STE 8-A Miami, FI 33166

ARTICLE IV OFFICERS

The officers of the corporation shall be as follows:

ANIT'A BOHN

President

CLAUDIA BREUER

Vice-President

DANIELA LANZA

Secretary

is withess where or, the undersigned subscriber has executed these Africies of
incorporation on this6day ofJuly, 2007
× Anta Bolm
STATE OF FLORIDA
COUNTY OF DADE
BEFORE ME, a notary public authorized to take acknowledgments in the
state and county set forth above personally appearedANITA BOHN
known to me and known by me to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed those Articles of
Incorporation.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal, in the state and county aforesaid this6day of
July, 2007.
My commission expires: My commission expires: EXPIRES: March 7, 2008 Brodget Try, Notary Public Underwriters

GDG TAX SERVICE CORP

305-223-4962 p.6 H070001894483

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091 Florida Status, the following is submitted, in compliance with said Act:

First - That MOOREA BY A & B CORPORATION

Desiring to organize under the laws of the State of Florida with its principal office, at

7715 N W 46 ST STE 8-A City of Miami, Fl 33166

County of Dade, State of Florida, has named ANITA BOHN

Located at 7715 N W 46 ST STE 8-A City of Miami, Fl 33166

County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process of 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.

By: X hola Golo