

P0700011934

Florida Department of State
Division of Corporations
Public Access System

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.

((H07000251654 3)))



H070002516543ABC/

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) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

07 OCT 10 PM 2:12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

IMPORTACIONES MOSS CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

of 10/11/07

Oct 10 2007 1:44

ECFS

3054444977

P.2

((H07000251654)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT 10 PM 2:12

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

IMPORTACIONES MOOS CORP

ARTICLE II PRINCIPAL OFFICE

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

**10230 NW S River Drive
Miami, FL 33178**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES of common stock, each having a value of \$1.00

MARIA MERCEDES MONETA 25%
10230 NW S River Drive
Miami, FL 33178

JOAQUIN HERNANDEZ ALCAZAR 25%
10230 NW S River Drive
Miami, FL 33178

MARIO DOBRONICH 50%
2275 BISCAYNE BLVD # 1
MIAMI, FL 33137

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIO DOBRONICH
2275 BISCAYNE BLVD # 1
MIAMI, FL 33137

((H07000251654)))

ARTICLE V INCORPORATORS(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**MARIO DOBRONICH
2275 BISCAYNE BLVD # 1
MIAMI, FL 33137**

ARTICLE VI DIRECTOR(S)

The name (s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

MARIA MERCEDES MONETA **President**
10230 NW S River Drive
Miami, FL 33178

MARIO DOBRONICH **Vice-President**
2275 BISCAYNE BLVD # 1
MIAMI, FL 33137

JOAQUIN HERNANDEZ ALCAZAR **Director**
10230 NW S River Drive
Miami, FL 33178


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this October 10, 2007.



SIGNATURE
MARIA MERCEDES MONETA
PRESIDENT



SIGNATURE
MARIO DOBRONICH
VICE-PRESIDENT



SIGNATURE
JOAQUIN HERNANDEZ
DIRECTOR

((H07000251654)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT 10 PM 2:12

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

Pursuant to the provisions of sections 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:

IMPORTACIONES MOOS CORP

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

**MARIO DOBRONICH
2275 BISCAYNE BLVD # 1
MIAMI, FL 33137**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE