

Division of Corporations

Page 1 of 1

**P09000050451**

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.**

(((H09000138760 3)))



H090001387603ABC1

**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:

*Angelica M. Chirry Paralegal*  
Account Name : AVILA RODRIGUEZ HERNANDEZ MENACE FERRI LLP  
Account Number : I20070000136  
Phone : (305) 779-3564  
Fax Number : (305) 779-3561

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 JUN -9 AM 10:40

**FLORIDA PROFIT/NON PROFIT CORPORATION****MORVEN, INC.**

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

RECEIVED  
DEPARTMENT OF STATE  
09 JUN -9 PM 12:52

Electronic Filing Menu

Corporate Filing Menu

Help

*gr 6/10/09*

FAX AUDIT # H09000138760 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2009 JUN -9 AM 10:40

**ARTICLES OF INCORPORATION  
OF  
MORVEN, INC.**

The undersigned, acting as incorporator of Morven, Inc., pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is:

MORVEN, INC.

**ARTICLE II. ADDRESS**

The principal place of business of the corporation shall be:

Mitre 142 - San Nicolas  
Buenos Aires, Argentina CP: 2900

The mailing address of the corporation shall be:

Mitre 142 - San Nicolas  
Buenos Aires, Argentina CP: 2900

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

FAX AUDIT # H09000138760 3

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The name and the Florida street address of the registered agent are:

Interamerican Corporate Services LLC  
2525 Ponce de Leon Blvd., Suite 1225  
Coral Gables, Florida 33134

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator is:

Marco Ferri  
2525 Ponce De Leon Blvd., Suite 1225  
Coral Gables, FL 33134

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

**ARTICLE VIII. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

**ARTICLE IX. DIRECTORS**

The names and addresses of the initial Directors are:

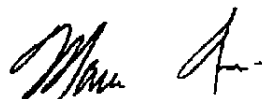
GUILLERMO FABIAN MORICONI  
Mitre 142 – San Nicolas  
Buenos Aires, Argentina CP: 2900

MARIA LUCRECIA VENTIMIGLIA  
Mitre 142 – San Nicolas  
Buenos Aires, Argentina CP: 2900

SERGIO IBELDO MORICONI  
161 Bis – San Nicolas  
Buenos Aires, Argentina CP: 2900

FAX AUDIT # H09000138760 3

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation as of June 9, 2009.



---

Marco Ferri, Incorporator

FAX AUDIT # H09000138760 3

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **MORVEN, INC.** desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2525 Ponce de Leon Blvd., Suite 1225, Coral Gables, State of Florida, has named Interamerican Corporate Services LLC, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and that it is familiar with, and accepts, the obligations of that position.

Signed this 9<sup>th</sup> day of June, 2009.

Interamerican Corporate Services LLC

By: 

Marco Ferri, Manager

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 JUN -9 AM 10:40