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## **COVER LETTER**

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

SUBJECT: EL MORRO NO.7, INC.			
(PROPOSED CORPORA	TE NAME – <u>MUST INCLUDE SUFFIX</u> )		
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:			
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy & Certificate of Status		
	ADDITIONAL COPY REQUIRED		
FROM: Susan M. Lupien Name (Printed or typed)			
90 Edgewater Drive, #702			
Coral Gables, FL 33133			
305-586-1036 Daytime Te	elephone number		
slupien1@aol.com E-mail address: (to be used	for future annual report notification)		

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

11 NOV -4 AM 10: 10

In compliance with Chapter 607 of the Florida Statutes

ARTICLE I: NAME

The name of the corporation is:

El Morro No.7, Inc.

ARTICLE II: PRINCIPAL OFFICE

El Morro No.7, Inc. 90 Edgewater Drive, Ste.702 Coral Gables, Florida 33133-6917

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to own, lease, sell and manage real property and tangible assets, and any other activities, as permitted by law.

ARTICLE IV: SHARES

The number of shares authorized by the corporation is One Hundred (100) Shares with a par value of Ten Dollars (\$10.00) each.

ARTICLE V: INITIAL DIRECTOR

The corporation shall have one (1) Director:

Susan M. Lupien 90 Edgewater Drive, Ste. 702 Coral Gables, FL 33133-6917

ARTICLE VI: INITIAL OFFICER

The corporation shall have one(1) initial officer who shall serve as President, Secretary and Treasurer:

Susan M. Lupien 90 Edgewater Drive, Ste. 702 Coral Gables, Florida 33133-6917

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## ARTICLE VII: REGISTERED AGENT

Susan M. Lupien 90 Edgewater Drive, Ste.702 Coral Gables, Florida 33133-6917

ARTICLE VIII: INCORPORATOR

Susan M. Lupien 90 Edgewater Drive, Ste. 702 Coral Gables, Florida 33133-6917

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in that capacity

Required Signature/Resident Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

Date