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**FLORIDA PROFIT/NON PROFIT CORPORATION
MORALES FOODS INC.**

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**ARTICLES OF INCORPORATION
OF**

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: Morales Foods Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
422 E 37ST Hialeah Fl. 33013

ARTICLE III PURPOSE

The purpose of this corporation shall be: Foods Product distribution and Import-export

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorize to have outstanding is:

100

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Julio C. Morales 422 E 37ST Hialeah Fl. 33013

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12 OCT -4 AM 9:44

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MORALES FOODS

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ARTICLE VI BOARD OF DIRECTOR (S)

The name and address of the initial board of director(s) shall be:
Julio C. Morales 422 E 37ST Hialeah Fl. 33013

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COUNTY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII OFFICER (S)

The name, title and address of the officer(s) of this corporation shall be:
Julio C. Morales Président 422 E 37ST Hialeah Fl. 33013

Julio Morales jr. V.P 422 E 37ST Hialeah Fl. 33013

Luisa Morales - SECRETARY

Aylin Morale - SECRETARY

Maylin Morales - TREASURER

ARTICLE VIII INCORPORATOR (S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:
Julio C. Morales 422 E 37ST Hialeah Fl. 33013

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MORALES FOODS

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The undersigned has (have) executed these Articles of Incorporation this 4 day of October, 2012.


Incorporator Signature

12 OCT -4 AM 9:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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.


REGISTERED AGENT SIGNATURE

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