

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.
Account Number : 076624003440
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CORPORATION

**FLORIDA PROFIT/NON PROFIT CORPORATION
MORRETON CORPORATION**

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
MORRETON CORPORATION

The undersigned incorporators to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is MORRETON CORPORATION.

ARTICLE II
GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of one (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The principal office and the mailing address for this Corporation in the State of Florida is 11419 NW 74TH TERRACE, DORAL, FL 33178. The Board of Directors may from time to time move the principal office or the mailing address to another address in Florida.

Prepared by: Carlos F. Arazoza, Esq.
2100 Salzedo Street, Suite 300
Phone: (305) 444-6228
Coral Gables, Florida 33134
Florida Bar No. 0698806

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ARTICLE VII
DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial directors which shall serve until their replacements assume their position are:

<u>Name</u>	<u>Address</u>
Guillermo José Molina Sánchez	C.C. Río Arriba, Local 6-A, Sector La Esmeralda Ave Intercomunal de San Diego Valle de San Diego, Valencia, Venezuela
Miguel Ángel Molina Sánchez	C.C. Río Arriba, Local 6-A, Sector La Esmeralda Ave Intercomunal de San Diego Valle de San Diego, Valencia, Venezuela
Luis Miguel Molina Sánchez	C.C. Río Arriba, Local 6-A, Sector La Esmeralda Ave Intercomunal de San Diego Valle de San Diego, Valencia, Venezuela
Miguel Andrés Molina Sánchez	Ave. Ricardo J. Alfaro, Edif. Plaza Verona Local N° 5, Ciudad de Panamá, Panamá

ARTICLE VIII
INITIAL OFFICERS

The name, office and address of the initial officers which shall serve until their replacements assume their position are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Presidente	Guillermo José Molina Sánchez	C.C. Río Arriba, Local 6-A, Sector La Esmeralda, Ave Intercomunal de San Diego Valle de San Diego, Valencia, Venezuela
Vice President	Miguel Ángel Molina Sánchez	C.C. Río Arriba, Local 6-A, Sector La Esmeralda, Ave Intercomunal de San Diego Valle de San Diego, Valencia, Venezuela
Treasurer	Luis Miguel Molina Sánchez	C.C. Río Arriba, Local 6-A, Sector La Esmeralda, Ave Intercomunal de San Diego Valle de San Diego, Valencia, Venezuela
Secretary	Miguel Andrés Molina Sánchez	Ave. Ricardo J. Alfaro, Edif. Plaza Verona Local N° 5, Ciudad de Panamá, Panamá

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ARTICLE IX
INCORPORATOR

The name and mailing address of the Incorporator of these articles of Incorporation is Luis Miguel Molina Sánchez of C.C. Río Arriba, Local 6-A, Sector La Esmeralda, Ave Intercomunal de San Diego, Valle de San Diego, Valencia, Venezuela

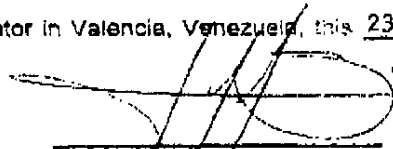
ARTICLE X
AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of Incorporation be made.

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

MORRETON CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A. as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

WITNESS the hand and seal of the Incorporator in Valencia, Venezuela, this 23rd day of September, 2013



Luis Miguel Molina Sánchez
Incorporator

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

MORRETON CORPORATION

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

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134

Incorporator:


Luis Miguel Molina Sanchez

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.

Arazoza & Fernandez-Fraga P.A.

By: 
Carlos F. Arazoza
Director

October 2nd, 2013

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