

**Electronic Articles of Incorporation  
For**

P18000087518  
FILED  
October 19, 2018  
Sec. Of State  
mtmoon

MORETTI CONSTRUCTION GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MORETTI CONSTRUCTION GROUP INC

**Article II**

The principal place of business address:

488 NE 18 ST  
3206  
MIAMI, FL. US 33132

The mailing address of the corporation is:

488 NE 18 ST  
3206  
MIAMI, FL. US 33132

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

JUAN J MORALES DE SAN VICEN  
488 NE 18 ST  
3206  
MIAMI, FL. 33132

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JUAN J MORALES DE SAN VICEN

## **Article VI**

The name and address of the incorporator is:

JUAN J MORALES DE SAN VICEN  
488 NE 18TH ST  
3206  
MIAMI, FL 33132

Electronic Signature of Incorporator: JUAN J MORALES DE SAN VICEN

I am the incorporator submitting these Articles of Incorporation 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: MGR  
JUAN J MORALES DE SAN VICEN  
488 NE 18 ST APT 3206  
MIAMI, FL. 33132 US

Title: MGR  
DIEGO F PEREZ GHITIS  
488 NE 18 ST APT 3206  
MIAMI, FL. 33132 US

## **Article VIII**

The effective date for this corporation shall be:

10/19/2018