

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

CSO networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

800-342-8086

95 FEB -3 AM 10:00

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 536068 5309A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizit

ORDER DATE : February 2, 1995

ORDER TIME : 9:27 AM

ORDER NO. : 536068

CUSTOMER NO: 5309A

100001397301

CUSTOMER: Marilyn D. Sandborn, Esq
SHEAR NEWMAN HAHN AND
ROSENKRANZ, P.A.
Suite 1000
201 E. Kennedy Boulevard
Tampa, FL 33602

DOMESTIC FILING

P95000009176

NAME: FIRST MOROCCO CORPORATION

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED
95 FEB -3 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DN
2-3-95
001A

ARTICLES OF INCORPORATION
OF
FIRST MOROCCO CORPORATION

FILED
95 FEB -3 AM 10:46
SECRET STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FIRST MOROCCO CORPORATION

The address of the principal office of this corporation shall be c/o Sullivan & Villios, 599 Lexington Avenue, New York, New York 10022, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on February 3, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, (Gail Shelby)

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 FEB -3 AM 10:46
SECRET
TALLAHASSEE, FLORIDA

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

LRD/dgs

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9971
904-222-0399 FAX

800-342-8086

CS network
PREMIER QUALITY
LEGAL & FINANCIAL SERVICE

095000009176

ACCOUNT NO. : 072100000032

REFERENCE : 607770 5309A

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : May 31, 1995

ORDER TIME : 2:33 PM

ORDER NO. : 607770

400001502604

CUSTOMER NO: 5309A

CUSTOMER: Ms. Debra L. Boje
Shear Newman Hahn And
Suite 1000
201 E. Kennedy Boulevard
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: FIRST MOROCCO CORPORATION

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

LET

RECEIVED
95 MAY 31 PM 3:11
DIVISION OF CORPORATION
FILED
1995 MAY 31 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST MOROCCO CORPORATION

FILED
1995 MAY 31 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, First Morocco Corporation, a Florida Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the Corporation is: First Morocco Corporation

SECOND: The text of each amendment adopted is as follows:

Article I. of the Corporation's Articles of Incorporation is to be amended in its entirety to read as follows:

"ARTICLE I. NAME

The name of the Corporation shall be:

FIRST MOROCCO CORPORATION
OF FLORIDA, INC.

The address of the principal office of this Corporation shall be c/o Sullivan & Villios, 599 Lexington Avenue, New York, New York, 10022, and the mailing address of the Corporation shall be the same."

The following new Article VII. is to be added to the Corporation's Articles of Incorporation immediately after Article VI.:

"ARTICLE VII. DIRECTORS

The number of directors constituting the initial board of directors is seven (7), and the names and addresses of the persons who are to serve as initial directors are listed below. The term of the initial directors shall expire at the first shareholders' meeting upon the election of their respective duly qualified successors.

Murray Verlin - 1111 Biscayne Blvd., Miami, FL 33161

Steven Verlin - 165 Scott Drive, Watchung, NJ 07060

Samuel (Sonny) Scheiner - 16 Sherwood Lane, Cedarhurst,
NY 11516

Michael Perry - 41 Nutmeg Ridge, Ridgefield, CT 06877

Michael T. Sullivan - Sullivan & Villos, P.A., 599 Lexington
Ave., New York, NY 10022

Salim Jaldi - 16 Oriole Avenue, Bronxville, NY 10708

Joel Mesznik - 180 E. End Avenue, New York, NY 10128

The number of directors may be increased or decreased
from time to time by vote of a majority of the shareholders
entitled to vote at any regular or special meeting.

A quorum of the board of directors shall consist of a
majority of the number of directors."

THIRD: The date of each amendment's adoption is May 31, 1995.

FOURTH: The amendments were approved and adopted by the sole incorporator
without shareholder action and shareholder action was not required.

Signed this 31st day of May, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its agent, Laura R. Dunlap

**ACTION BY UNANIMOUS WRITTEN CONSENT OF
THE SOLE INCORPORATOR OF
FIRST MOROCCO CORPORATION**

The undersigned, being the sole Incorporator of First Morocco Corporation, a Florida corporation ("the Corporation") by unanimous consent without the formality of convening a meeting, pursuant to the authority contained in the Florida Business Corporation Act, §607.0205, does hereby unanimously consent to the following action:

RESOLVED, that the Corporation's name shall be changed to First Morocco Corporation of Florida, Inc., and that Article I. of the Corporation's Articles of Incorporation be amended in its entirety to read as follows:

"ARTICLE I. NAME

The name of the Corporation shall be:

**FIRST MOROCCO CORPORATION
OF FLORIDA, INC.**

The address of the principal office of this Corporation shall be
c/o Sullivan & Villios, 599 Lexington Avenue, New York, New
York, 10022, and the mailing address of the Corporation shall
be the same."

RESOLVED, that the Corporation's Articles of Incorporation be amended by adding thereto, immediately after Article VI., the following new Article VII. which will read as follows:

"ARTICLE VII. DIRECTORS

The number of directors constituting the initial board of
directors is seven (7), and the names and addresses of the
persons who are to serve as initial directors are listed below.
The term of the initial directors shall expire at the first
shareholders' meeting upon the election of their respective duly
qualified successors.

Murray Verlin - 11111 Biscayne Blvd., Miami, FL 33161

Steven Verlin - 165 Scott Drive, Watchung, NJ 07060

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Salim Jaldi - 16 Oriole Avenue, Bronxville, NY 10708

Joel Mesznik - 180 E. End Avenue, New York, NY 10128

The number of directors may be increased or decreased from time to time by vote of a majority of the shareholders entitled to vote at any regular or special meeting.

A quorum of the board of directors shall consist of a majority of the number of directors."

The undersigned waives any notice required to be given in connection with this action.

The undersigned executes this Consent and directs that it be placed within the minute book of the Corporation.

DATED this 31st day of May, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its agent, Laura R. Dunlap