

P95 000016491

TRANSMITTAL LETTER

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

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-02/27/95--01084--018
****122.50 ****122.50

SUBJECT: MORAIRA DEVELOPMENTS INC
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: JOHN ELLETT
Name
5560 Bee Pidge Road Suite D2
Address
SARASOTA FL 34233
City, State, & Zip
(813) 378-3537
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 FEB 27 PM 3:10

JNE

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

MORAIRA DEVELOPMENTS INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MORAIRA DEVELOPMENTS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5560 Bee Ridge Road
Suite D2
SARASOTA FL 34233

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF STOCK EACH AT A PAR VALUE OF \$10.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mr. John Ellett
Moraira Developments Inc
5560 Bee Ridge Road Suite D2
SARASOTA
Florida 34233

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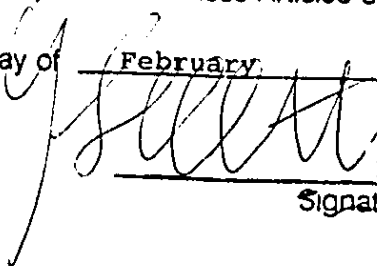
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mr. John Ellett
Moraira Developments Inc
5560 Bee Ridge Road Suite D2
SARASOTA
Florida 34233

The undersigned has(have) executed these Articles of Incorporation this

18 day of February, 1995



President/Incorporator

Signature/Title

Signature/Title

Signature/Title

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: MORAIRA DEVELOPMENTS INC

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

MR. JOHN ELLETT
(NAME)

5560 BEE RIDGE ROAD SUITE D2
(P.O. BOX NOT ACCEPTABLE)

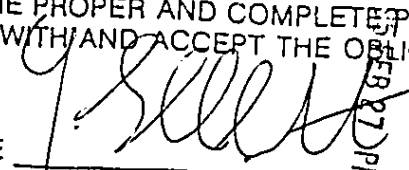
SARASOTA FLORIDA 34233
(CITY/STATE/ZIP)

SIGNATURE 
(corporate officer)

TITLE President

DATE 18 February 1995

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.

SIGNATURE 

DATE 18 February 1995

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