

1201 HAYS STREET

TALAMASSEE, FL 32209

800-342-0866

904-221-1111

904-221-1193 FAX



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ACCOUNT NO. : 072100000032

REFERENCE : 600551 153754A

AUTHORIZATION : *Patricia Pizato*

COST LIMIT : \$ 70.00

ORDER DATE : May 17, 1995

ORDER TIME : 2:40 PM

ORDER NO. : 600551

CUSTOMER NO: 153754A

CUSTOMER: Mr. Ramon Morell  
MR. RAMON MORELL

*Stamp:* 000001492820  
~~000001492820~~

Apartment 1901  
555 N.e. 34th Street  
Miami, FL 33137

DOMESTIC FILING

NAME: MORELL & COMPANY, INC.

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

2. BROWN MAY 18 1995

*Stamp:* FILED  
95 MAY 17 AM 9:46  
SECRETARY OF STATE  
TALAMASSEE, FL 32209

ARTICLES OF INCORPORATION  
OF

MORELL & COMPANY, INC.

FILED  
95 MAY 17 AM 9:46  
SECRETARY OF 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:

MORELL & COMPANY, INC.

The address of the principal office of this corporation shall be 555 Northeast 34th Street, Apartment 1901, Miami, Florida 33137, 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 1,000 shares of common stock having no 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 Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Ramon Morell

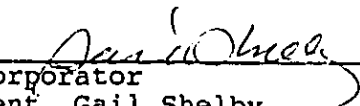
555 Northeast 34th Street  
Apartment 1901  
Miami, Florida 33137

ARTICLE VII. INCORPORATOR

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


Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 17, 1995.

  
\_\_\_\_\_  
Incorporator  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware 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.

By:   
\_\_\_\_\_  
Its Agent, Gail Shelby  
Authorized Service Representative  
Corporation Service Company

AJR/dks