

JAN-23-1997

EMPIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

SEA RIVER

NAME: SPA RIVERT, INC.

AUDIT NUMBER.....H97000001145

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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mc 1/24/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 23, 1997

EMPIRE

SUBJECT: SEA RIVER INC.  
REF: W97000001531

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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CONFLICTS WITH SEA RIVER CORPORATION, P95000014044, FILED 02/17/95, MIAMI, FL

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Dana Calloway  
Document Specialist

FAX Aud. #: H97000001145  
Letter Number: 197A00003061

H9700000114

(4)

ARTICLES OF INCORPORATION  
OF  
MORAN H.R., INC.

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

ARTICLE I NAME

The name of the corporation shall be: MORAN H.R., INC. The principle place of business of this corporation shall be: 3121 Ponce De Leon Blvd. Coral Gables, Florida 33134.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares  
at  
\$ 1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:  
PARALEGAL FREELANCING, INC.  
Roger Carlier  
3121 Ponce De Leon Blvd.  
Coral Gables, FL 33134  
(305)567-1113

FILED  
TALLAHASSEE, FLORIDA

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JAN-23-1997 17:21

EMPIRE CORPORATE KIT

P.04/05

H970000011:

**ARTICLE V OFFICERS AND DIRECTORS**

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ROBERTO MORAN  
President / Secretary

HILDA VILLAQUIRAN  
Vicepresident / Treasurer

**ARTICLE VII INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

ROBERTO MORAN  
3121 Ponce De Leon Blvd.  
Coral Gables, Fl 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23<sup>rd</sup> day of January, 1997.

  
Robertto Moran

STATE OF FLORIDA )

COUNTY OF DADE )

THE FOREGOING instrument was acknowledged and sworn to before me this 23<sup>rd</sup> day of January, 1997 by Roberto Moran of Miami, Florida.

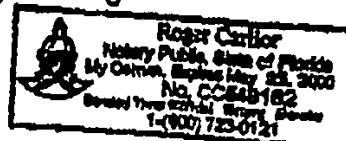
(☒) Personally known by me  
( ) Produced \_\_\_\_\_

Notary Public

My commission expires:

Seal:

- 2 -



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**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization 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: MORAN H.R., INC.
2. The name and address of the registered agent and office is:

ROBERTO MORAN  
3121 Ponce De Leon Blvd.  
Coral Gables, Fl 33134

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Roberto Moran  
Title: Registered Agent  
Date: 1/23/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

Date: 1/23/97

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