



THE UNITED STATES  
CORPORATION  
COMPANY

P97000016746

ACCOUNT NO. : 072100000032

REFERENCE : 252695 7123381

AUTHORIZATION :

Patricia Pajaro

COST LIMIT : \$ 70.00

ORDER DATE : February 7, 1997

ORDER TIME : 12:44 PM

ORDER NO. : 252695-005

500002094205--3

CUSTOMER NO: 7123381

CUSTOMER: Mr. Martin Morales  
MR. MARTIN MORALES

600 N.w. 109 Avenue, #6

Miami, FL 33172

DOMESTIC FILING

NAME: MORLAC INC.

EFFECTIVE DATE:

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: Michael E. Klunk

EXAMINER'S INITIALS: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB 21 PM 1:37

FILED

97 FEB 21 PM 1:37

K.R.

FEB 21 1997

FILED  
97 FEB 21 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MORLAC INC.

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:

MORLAC INC.

The address of the principal office of this corporation shall be 600 Northwest 109 Avenue, #6, Miami, Florida 33172, 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 600 Northwest 109 Avenue, #6, Miami, Florida 33172, and the name of the initial registered agent of the corporation at that address is Martin Morales.

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 names and addresses of the initial members of the Board of Directors are:

Martin Morales

600 Northwest 109 Avenue, #6  
Miami, Florida 33172

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 February 20, 1997.

Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Incorporator

MKE

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

Martin Morales , an individual residing in this  
state, having a business office identical with the registered  
office of the corporation named below, and having been  
designated as the Registered Agent in the above foregoing  
Articles of Incorporation of :

MORLAC INC.

Martin Morales is familiar with and accepts the  
obligations of the position of Registered Agent under section  
607.0505, Florida statutes.

By :



Typed Name: Martin Morales

FILED  
97 FEB 21 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA