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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MORO FILES CORPORATION

AUDIT NUMBER.....H97000004874

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

CERT. OF STATUS..0

PAGES..... 3

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**ARTICLES OF INCORPORATION FOR
MORO TILES CORPORATION**

Article I - NAME

The name of the corporation is MORO TILES CORPORATION

Article II - PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation is 1820 North 17th Avenue, Suite 5, Hollywood, Florida 33020.

Article III - OFFICERS

The name and address of the initial officer(s) is:

P, V-P, S, & T : Victoria Timis
1820 N. 17th Avenue
Suite 5
Hollywood, Florida 33020

Article IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is NINE HUNDRED (900) shares with no par value.


Article V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Victoria Timis, 1820 North 17th Avenue, Suite 5, Hollywood, Florida 33020.

Article VI - INCORPORATOR

The name and address of the incorporator for this corporation is Victoria Timis, 1820 North 17th Avenue, Suite 5, Hollywood, Florida 33020.

The undersigned incorporator has executed these Articles of Incorporation on this 17th day of February, 1997.


Victoria Timis

Prepared by: Carmel, Grass & Bijou, P.A., Avi Carmel, Esq.
Florida Bar N. 0764530, 100 N. Biscayne Blvd. #2800, Miami, FL 33132
(305) 577-8600

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in the designating the registered office/register agent, in the State of Florida.

The name of the corporation is : MORO TILES CORPORATION

The name and address of the registered agent is:

Victoria Timis
1820 North 17th Avenue
Suite 5
Hollywood, Florida 33020

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.

Victoria Timis

Victoria Timis
Date 02/19/97

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