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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOHNNY C. RODRIGUEZ~~ *Greg Luis*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: ~~MOOR INVESTMENT CORP.~~ *Moro Investment Corp.*

AUDIT NUMBER.....H98000001084

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

CERT. OF STATUS..1

PAGES..... 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 22, 1998

CORPORATE INVESTMENT CORP.

SUBJECT: MOOR INVESTMENT CORP.
REF: W98000001460

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

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Freida Chesser
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FAX Aud. #: H98000001084
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Moro Investment Corp.

Article II. Address

The mailing address of the Corporation is:
Moro Investment Corp.
3201 North Course Lane
Suite #109
Pompano Beach FL 33069

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Alfredo Antonio Morello
3201 North Course Lane
Suite #109
Pompano Beach FL 33069

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Alfredo Antonio Morello

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Maite Hoyos

Maite Hoyos, P.A.

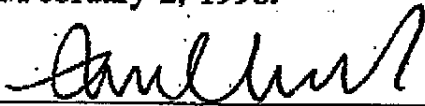
1101 Brickell Avenue, Suite 704

Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 2, 1998.

The undersigned incorporator executed these Articles of Incorporation on February 2, 1998.



MAITE HOYOS

by L.A. Uriarte as attorney-in-fact

Maite Hoyos | FL Bar Member 849553

Maite Hoyos, P.A.

1101 Brickell Avenue, Suite 704

Miami FL 33131

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Moro Investment Corp.

REGISTERED AGENT/OFFICE:

**Alfredo Antonio Morello
3201 North Course Lane
Suite #109
Pompano Beach FL 33069**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**ALFREDO ANTONIO MORELLO
by L.A. Uriarte as attorney-in-fact**

Date: February 2, 1998

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TALLAHASSEE, FLORIDA

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**Maite Hoyos | FL Bar Member 849553
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