

OFFICE USE ONLY Document #

LAZARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MORNING STAR IMPORT-EXPORT INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

RECEIVED
99 MAY 28 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MORNING STAR IMPORT-EXPORT INC.

99 MAY 28 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I
Name of Corporation

1. The name of the Corporation shall be: **MORNING STAR IMPORT-EXPORT INC.**

ARTICLE II
Nature Of Business

The general nature of the business to be transacted by this corporation is: Import and Export: General Merchandise, and any other activities or business permitted under the laws of the United States of America and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: One Hundred (100) of common stock with a nominal value of \$5.00 per share.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of this corporation is: 8105 Park Blvd. (SW 3 St.), Miami, Miami-Dade County, Florida. The Board of Directors may, from time to time, move the principal office and the mail address to any other address in Florida.

ARTICLE VII

Directors

This corporation shall have no less than four directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII

Initial Directors

The names and street addresses of the members of the first Board of Directors is:

Emilio Bosch -President	2212 SW 106th Court Miami, Fl 33165
Noemi Bosch -Vice-President	2212 SW 106th Court Miami, Fl. 33165
Noemi Miyares -Secretary	9790 SW 68th Street Miami, Fl 33173
Monica J. Batule -Treasurer	3730 SW 123rd Court Miami, Fl 33175

ARTICLE IX

Subscribers

The name and street address of the subscriber of these Articles of Incorporation, the number of shares of stock which he (she) agree to take and the value of the consideration therefore is:

:			
NAME	ADDRESS	SHARES	CONSIDERATION
Emilio Bosch	- 2212 SW 106th Court, Miami, Fl. 33165	100	\$500.00

ARTICLE X
Registered Agent

The initial designation of the registered office of this corporation shall be: **8105 Park Blvd. (SW 3 St.), Miami, FL 33126**, and the registered agent shall be:

Emilio Bosch

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: ✓ Emilio Bosch
Registered Agent

ARTICLE XI
Amendment

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set my hands and seals this 27th day of MAY, 1999.

✓ Emilio Bosch


STATE OF FLORIDA)

) SS.

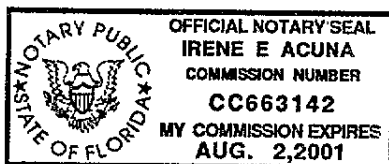
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a **Notary Public** duly authorized in the State and County named above to take acknowledgments, personally appeared **Emilio Bosch**, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he (she) subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 27th day of MAJ, 1999.


Irene E. Acuna
NOTARY PUBLIC, State of Florida
at Large

My commission expires:



FILED
99 MAY 28 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA