

TRANSMITTAL LETTER

P99000050142

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

MORGEN Business Inc

(Proposed corporate name - must include suffix)

400002889344--D
-05/28/99-01044-015
*****78.50 *****78.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

E.
Mauricio Moreles

Name (Printed or typed)

10330 SW 71 Ave

Address

Miami, FL 33156

City, State & Zip

305-594-5942

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 28 PM 2:25

FILED

NOTE: Please provide the original and one copy of the articles.

T. SMITH JUN 03 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MORGEN BUSINESS Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2513-A N.W. 72 Avenue
MIAMI, FLORIDA 33122

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

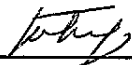
The name and Florida street address of the initial registered agent are:

Mauricio E. Morales
10330 SW 71 Ave
MIAMI, FL 33156

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mauricio E. Morales
10330 SW 71 Ave
MIAMI, FL 33156



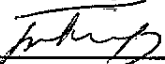
Signature/Incorporator

5/26/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

5/26/99

Date

FILED
99 MAY 28 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA