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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)541-3694  
Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

merca mundo america, inc.

|                       |         |
|-----------------------|---------|
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01 MAR -5 PM 3:05  
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TALLAHASSEE, FLORIDA

B. McKnight MAR 05 2001 ✓

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**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**MERCA MUNDO AMERICA, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

3010 NW 13 ST  
Miami, FL 33125

**ARTICLE III SHARES**

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

(100) Shares of (\$1.00) par value common stock.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Roger A. Estrada  
3010 NW 13 ST  
Miami, FL 33125

**ARTICLE V INCORPORATOR**

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

Roger A. Estrada  
3010 NW 13 ST  
Miami, FL 33125

**ARTICLE VI DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of incorporation is(are).

Martha Piedad Velasco (President)      Lenin F. Cortuche (Secretary)  
Ruben Dario Gomez (Treasurer)      Lida E. Manzano de Cortuche  
8290 Lake Dr #513  
Miami, FL 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 05 days of March 2001

R. Estrada

Signature/Incorporator

03-05-01

Date

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

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

**MERCA MUNDO AMERICA, INC.**

2. The name and address of the registered agent and office is:

**Roger A. Estrada**  
**3010 NW 13 ST**  
**Miami, Fl. 33125**

*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

*R. E. - 1 - 1 - 2*

DATE

*03-25-01*

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