

P08000077535

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000197841 3)))



H080001978413A8C5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED
08 AUG 20 PM 1:45
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

MERCO-SUR IMAGE USA, CORP.

EP 8/21/08

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED
08 AUG 20 AM 10:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

H08000197841 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MERCO-SUR IMAGE USA, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

650 N.W. 43rd AVE., MIAMI FL. 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Emilio B. Alvarez - 650 N.W. 43rd Ave. Miami, Fl. 33126 - President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Emilio B. Alvarez
650 N.W. 43rd Ave., Miami, Fl. 33126

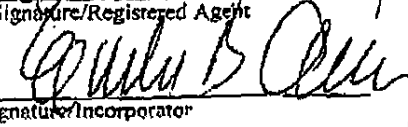
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Emilio B. Alvarez
650 N.W. 43rd Ave., Miami, Fl. 33126

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to add in this capacity.



Signature/Registered Agent


Signature/Incorporator

8/19/08
Date

8/19/08
Date

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 AUG 20 AM 10:34

H08000197841 3