

From: **P150000011956**  
Division of Corporations

07/04/2015 09:53

#46 P.001/003

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**MLD Financial of Florida, Inc.**

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From:

02/04/2015 08:55D #76 P.002/003

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ARTICLES OF INCORPORATION  
In compliance with Chapter 607 and/or Chapter 621, F.S. (PARTY HASSEE, FLORIDA)

**ARTICLE I NAME**

The name of the corporation shall be: MLD Financial of Florida, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal ~~street~~ address

Mailing address, if different is:

C/O Foley & Lardner LLP

2 South Biscayne Boulevard, Suite 1900

Miami, Florida 33131

**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: 1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Pedro Jose Lemus, Director and President Name and Title: Hernan Marin, Director and Treasurer

Address: c/o Foley & Lardner LLP Address: c/o Foley & Lardner LLP

2 South Biscayne Boulevard, Suite 1900 2 South Biscayne Boulevard, Suite 1900

Miami, Florida 33131 Miami, Florida 33131

Name and Title: Carlos de Paiva, Director and Secretary Name and Title: \_\_\_\_\_

Address: c/o Foley & Lardner LLP Address: \_\_\_\_\_

2 South Biscayne Boulevard, Suite 1900 \_\_\_\_\_

Miami, Florida 33131 \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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From:

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
	_____		_____
	_____		_____

**ARTICLE VI REGISTERED AGENT**

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

Name: National Corporate Research, Ltd., Inc.

Address: 155 Office Plaza Drive  
Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: John L. Murphy

Address: Foley & Lardner LLP  
2 South Biscayne Boulevard, Suite 1900, Miami, FL 33131

*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 act in this capacity*

  
Required Signature/Registered Agent

2/4/2015  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
Required Signature/Incorporator

2/4/2015  
Date

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