

P16000066106

Florida Department of State
Division of Corporations
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.

((H16000196640 3)))



H160001966403ABC0

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 : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
Account Number : I20060000135
Phone : (305) 789-3200
Fax Number : (305) 789-3395

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ehernando@baltarabogados.com

RECEIVED

16 AUG 10 PM 3:05

CALL AND VISIT FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
MRT USA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

16 AUG 10 PM 1:38

FILED

Electronic Filing Menu Corporate Filing Menu Help

FILED
16 AUG 10 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
MRT USA, INC.**

Pursuant to the provisions of Section 607.0202 of the Florida Business Corporation Act, the undersigned does hereby execute and submit for filing with the Florida Department of State these Articles of Incorporation as follows:

ARTICLE I - NAME

The name of the corporation is MRT USA, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The principal office address of the Corporation is Avenida García Barbón número 32 oficina 4, Vigo (Pontevedra), Spain, C.P. 36201. The mailing address of the Corporation is Avenida García Barbón número 32 oficina 4, Vigo (Pontevedra), Spain, C.P. 36201.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the corporation is 1201 Hays Street, Tallahassee, FL 32301, and the name of the registered agent of the corporation at such address is Corporation Service Company.

ARTICLE V - INCORPORATOR

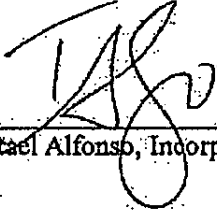
The name and address of the person signing these Articles of Incorporation as Incorporator is as follows:

<u>Name</u>	<u>Address</u>
Israel Alfonso	150 West Flagler Street Suite 2200 Miami, FL 33130

ARTICLE VI - INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns an equity interest or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his or her legal representative may be made a party or may be threatened to be made a party by reason of his or her being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he or she may be lawfully granted.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 10th day of August 2016.



Israel Alfonso, Incorporator

FILED

16 AUG 10 PM 1:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for MRT USA, Inc. at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607, Florida Statutes.

Corporation Service Company

Dated: August 10, 2016

By: Carina L. Dunlap
Carina L. Dunlap
Asst. Vice President