

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

P1700051784

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

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FLORIDA PROFIT/NON PROFIT CORPORATION  
 M&R INVESTMENTS USA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED  
 17 JUN 15 PM 4:05  
 DIVISION OF CORPORATIONS  
 BUREAU OF COMMERCIAL  
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 17 JUN 15 AM 10:38  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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JUN 16 2017

K. Brumbley

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 (Profit)

**ARTICLE I NAME:** The name of the corporation is:

M & R Investments USA, Inc.

**ARTICLE II PRINCIPAL OFFICE:**

The principal street address and mailing address is:

19802 NW 67 COURT  
Hialeah, FL 33015.

**ARTICLE III SHARES:** The number of shares of stock is: 100

**ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:**

Manuel Evelio Diego President  
Ricardo Perez Vice President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Manuel Evelio Diego  
19802 NW 67 COURT  
Hialeah FL 33015

**ARTICLE VI INCORPORATOR:** The name and address of the Incorporator is:

Manuel Evelio Diego  
19802 NW 67 COURT  
Hialeah FL 33015

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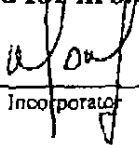
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**Required Signatures:**

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

 <hr/> Registered Agent	6/15/17 <hr/> Date
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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.

 <hr/> Incorporator	6/15/17 <hr/> Date
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