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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: CHAMBER INDUSTRY & COMMERCE OF MERCOSUR USA, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	MR. FELIX MOSTELAC		_	
	Name (Prin	ted or typed)	_	
	6493 ALLISON ROAD			
	Ad	dress		
	MIAMI BEACH, FLORIDA 33141			
	City, St	ate & Zip		
	(786) 370-5510		_	
	Daytime Tele	ephone number		
	FMOSTELAC@MERCO	SURUSA.COM		

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

· ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

CHAMBER INDUSTRY AND COMMERCE OF MERCOSURE USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 6493 ALLISON ROAD, MIAMI BEACH., FLORIDA 33141



ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO FACILITATE LATIN AMERICAN COMPANIES TO DO BUSINESS IN THE MERCOSUR ZONE

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

NAMED BY MERCOSUR INC..

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

PRESIDENT, FELIX MOSTELAC: 6493 ALLISON ROAD., MIAMI BEACH., FLORIDA 33141

VICE PRESIDENT, ALEXIS GONZALEZ, 6493 ALLISON ROAD, MIAMI BEACH, FLORIDA 33141

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

REG. AGENT: FELIX MOSTELAC 6493 ALLISON ROAD., MIAMI BEACH., FLORIDA 33141

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: