

P00000018269

TRANSMITTAL LETTER

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

9000003123489--2
-02/03/00--01115--007
*****78.75 *****78.75

SUBJECT: MERCALC COMPUTER INTERNATIONAL Corporation
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Juan David Acosta
Name (printed or typed)

8410 West Flagler Street, Suite 208

Address

Miami, Fl. 33144

City, State & Zip

(305) 554-7724

Daytime Telephone number

FILED
00 FEB 21 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN FEB 21 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 2000

JUAN DAVID ACOSTA
8410 W. FLAGLER STREET
SUITE 208
MIAMI, FL 33144

SUBJECT: MELCALC COMPUTER INTERNATIONAL
Ref. Number: W00000003411

We have received your document for MELCALC COMPUTER INTERNATIONAL and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 000A00006349

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MELCALC COMPUTER INTERNATIONAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10820 S.W. 225th. Street.

Miami, Fl. 33170.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares Common Stock, no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN DAVID ACOSTA

8410 West Flagler Street

Suite No. 208

Miami, Fl. 33144.

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Juan David Acosta

8410 West Flagler Street # 208

President, Treasurer and

Miami, Fl. 33144

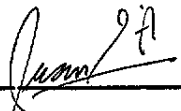
Secretary.

Representing MERCALC of Medellin, Colombia.

who owns 100% of the Corporation Shares.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of January, ~~19~~ 2,000



Signature

Juan David Acosta

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MERCALC COMPUTER INTERNATIONAL CORPORATION

2. The name and address of the registered agent and office is:

JUAN DAVID ACOSTA

(NAME)

8410 West Flagler Street, Suite 208

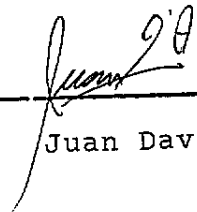
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33144

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

Juan David Acosta.

01-31-2000

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314