

PC1000025044
TRANSMITTAL LETTER

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

FILED
01 MAR - 7 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MERENGUE COMMUNICATIONS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003810998--1
-03/07/01--01108--001
*****78.75 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: ALEXIS ACOSTA
Name (Printed or typed)

10317 NW 9 ST. CIR # 303
Address

MIAMI, FLORIDA 33172
City, State & Zip

305-350-7561
Daytime Telephone number

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

9/3/12

**ARTICLES OF INCORPORATION OF
MERENGUE COMMUNICATIONS, INC.**

In Compliance with Chapter 607 and/or Chapter 621, F.S., the Articles (Part 1):

**ARTICLE ONE
CORPORATE NAME**

The name of the Corporation shall be: **MERENGUE COMMUNICATIONS, INC**

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual

**ARTICLE THREE
PURPOSE**

The corporation may transact any and all lawful activity for which corporations may be organized under the Florida General Corporation Act

**ARTICLE FOUR
SHARES**

This corporation is authorized to issue only one class of shares, which shall be designated Common Stock. The total number of shares it is authorized to issue is 1,000,000 shares with a par value of \$1.00 par value

**ARTICLE FIVE
MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS**

The principal place of business/mailing address is:

Merengue Communications, Inc
516 SW 109 Avenue
Miami, Florida 33174-1336

**ARTICLE SIX
REGISTERED AGENT**

The name and Florida Street address of the registered agent is:

Alexis Acosta
Merengue Communications, Inc
516 SW 109 Avenue
Miami, Florida 33174-1336

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ARTICLE SEVEN
BOARD OF DIRECTORS

The Board of Directors shall consist of no more than seven members, but in no event shall it, at any time, be less than one (1) member. The number of members of the Board of Directors may be changed from time to time as provided by the by-laws of the corporation as adopted by the stockholders

ARTICLE EIGHT
INITIAL OFFICERS/DIRECTORS

The names and addresses of the persons who are appointed to act as the initial directors of this corporation are:

Alexis D Acosta
Merengue Communications, Inc
516 SW 109 Avenue
Miami, Florida 33174-1336

Lida Moscoso
Merengue Communications, Inc
516 SW 109 Avenue
Miami, Florida 33174-1336

Luis Arturo Bonetti
Merengue Communications, Inc
516 SW 109 Avenue
Miami, Florida 33174-1336

ARTICLE NINE
INCORPORATOR

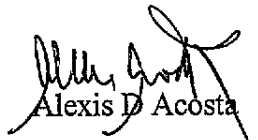
The name and address of the Incorporator is:

Alexis D Acosta
Merengue Communications, Inc
516 SW 109 Avenue
Miami, Florida 33174-1336

ARTICLE TEN
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this 05 day of March, 2001


Alexis D Acosta
Incorporator

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TALLAHASSEE, FLORIDA

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.



Signature/Registered Agent

03-05-2001

Date

STATE OF FLORIDA:

MIAMI DADE COUNTY:

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared ALEXIS D ACOSTA, to me known to be the person described as incorporator of the corporation Merengue Communications Inc., who produced as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

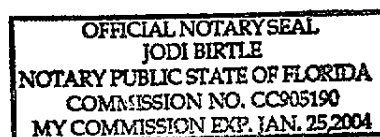
SWORN AND SUBSCRIBED before me this 5th day of March, 2001

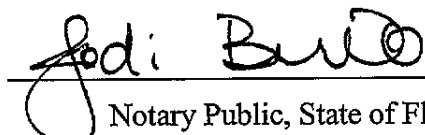
☒ Personally known to me, or who,

() Did exhibit to me Florida Driver's License No. _____

() And who did take an oath

() Did not take an oath





Notary Public, State of Florida