

Division of Corporations

**P01000106251**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Mercogroup Trading Corp.**

Certificate of Status	1
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Articles of Incorporation  
of  
Mercogroup Trading Corp.

ARTICLE I-NAME

The name of the corporation is Mercogroup Trading Corp.

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED  
OFFICE AND AGENT

The address of the initial registered office of this corporation is 10773 NW 58th Street, PMB 334, Miami, Florida 33178 and the name of the initial registered agent of this corporation at that address is Daniel Umansky.

ARTICLE VII-INITIAL BOARD OF  
DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

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The names and addresses of the initial directors of this corporation are:

Daniel Umansky	Guillermo Rico	Cristian Iuliano
10773 NW 58th St	10773 NW 58th St	10773 NW 58th St
PMB 334	PMB 334	PMB 334
Miami, FL 33178	Miami, FL 33178	Miami, FL 33178

## ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE IX-INCORPORATORS

The names and addresses of the persons signing these articles are:

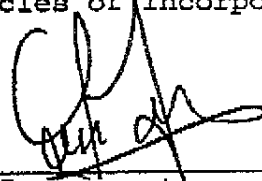
Daniel Umansky	Guillermo Rico	Cristian Iuliano
10773 NW 58th St	10773 NW 58th St	10773 NW 58th St
PMB 334	PMB 334	PMB 334
Miami, FL 33178	Miami, FL 33178	Miami, FL 33178

## ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is:  
10773 NW 58th Street, PMB 334, Miami, FL 33178.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 30<sup>th</sup> day of September, 2001.

  
\_\_\_\_\_  
Incorporator

  
\_\_\_\_\_  
Incorporator

  
\_\_\_\_\_  
Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida  
Statutes, the following is submitted:

Mercogroup Trading Corp., desiring to organize or qualify  
under the laws of the State of Florida, with its principal  
place of business in the city of Miami, County of Miami-  
Dade, State of Florida, has named Daniel Umansky located at  
10773 NW 58thth Street, PMB 334, Miami, Florida 33178.

ACKNOWLEDGMENT

Having been named to accept service of process for the  
above mentioned corporation, at the place designated in this  
Certificate, I hereby agree to act in this capacity, and  
further agree to comply with the provisions of all Statutes  
relative to the proper and complete performance of my  
duties.

Dated this 30<sup>th</sup> day of September, 2001.

  
\_\_\_\_\_  
RESIDENT AND REGISTERED

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