

PO10000118919

TRANSMITTAL LETTER

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

FILED
01 DEC 14 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Merino's Worldwide Corporation
(PROPOSED CORPORATE NAME - PREFIX - SUFFIX)

500004726155--2
-12/14/01--01031--013
*****78.75 *****78.75

Enclosed are 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: JUAN CARLOS MERINO
Name (Printed or typed)

10540 S.W. 140 RD
Address

MIAMI, FL 33176
City, State & Zip

(305) 252-1606 (305) 975-8441 Cellular
Daytime Telephone number
(305) 252-0942 FAX

Juan Merino GAVE

AUTHORIZATION BY PHONE TO

CORRECT SPELLING OF Merino's Worldwide

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

DATE 12/14/01
DGC NAME PS

12/14/01 2877K
12/17/01

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Merino's Worldwide Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*10540 S.W. 140 RD
MIAMI, FL 33176*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROMOTION TALENT TV & RADIO

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*JUAN CARLOS MERINO - PRESIDENT
JUAN CARLOS MERINO - SECRETARY
JUAN CARLOS MERINO - TREASURER*

ARTICLE VI REGISTERED AGENT

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

*JUAN CARLOS MERINO
10540 S.W. 140 RD
MIAMI, FL 33176*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*JUAN CARLOS MERINO
10540 S.W. 140 RD
MIAMI, FL 33176*

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] *[Signature]* *12-12-01*

Date
Signature Registered Agent
[Signature] *[Signature]* *12-12-01*

Date
Signature Incorporator