

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305) 634-3694

Phone Fax Number

: (305) 633-9696

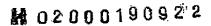
# FLORIDA PROFIT CORPORATION OR P.A.

mercury capital management group, inc.

Certificate of Status 0					
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# ARTICLES OF INCORPORATION OF MERCURY CAPITAL MANAGEMENT GROUP, INC.

## **ARTICLE 1 - NAME**

The name of this corporation is MERCURY CAPITAL MANAGEMENT GROUP, INC.

# **ARTICLE 2 - ADDRESS**

The principal place of business and mailing address of this corporation is 800 Brickell Avenue, Suite 1107, Miami, Florida 33131.

## ARTICLE 3 - AUTHORIZED SHARES

This corporation is authorized to issue 10,000 shares of capital stock which initially shall have no declared par value.

## ARTICLE 4 - NO CLASSES OF STOCK

The authorized shares of capital stock in this Corporation are not divided into classes.

# **ARTICLE 5 - NO SHARES IN SERIES**

None of the shares of capital stock in this Corporation are to be issue in series.

#### **ARTICLE 6 - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or other consideration of any new stock of this Corporation shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price in cash or other consideration at which it is offered to others.

#### **ARTICLE 7 - INITIAL DIRECTORS**

The Board of Directors shall consist of no fewer than one director. The initial Board consists of the following:

- Juan Buitron, 800 Brickell Avenue, Suite 1107, Miami, Florida 33131
- Eduardo J. Solorzano, 800 Brickell Avenue, Suite 1107, Miami, Florida 33131

#### ARTICLE 8 - INITIAL OFFICERS

The initial officers of the Corporation are as follows:

- President: Juan Buitron, 800 Brickell Avenue, Suite 1107, Miami, Florida 33131
- Vice President and Secretary: Eduardo J. Solorzano, 800 Brickell Avenue, Suite 1107, Miami, Florida 33131

#### ARTICLE 9 - INITIAL REGISTERED AGENT AND OFFICE

This Corporation's initial registered agent and registered office is Mark A. Marder, 9400 South Dadeland Boulevard, Penthouse Five, Miami, Florida 33156.

#### ARTICLE 10 - INCORPORATOR

The name and address of the person signing these articles is Mark A. Marder, 9400 South Dadeland Boulevard, Penthouse Five, Miami, Florida 33156.

Mark A. Marder, Esquire Florida Bar No. 248835 9400 South Dadeland Boulevard Penthouse Five

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The undersigned : September, 2002.	has executed these	Articles of Inc	Corporation this	4 day of
		Jan MA	ARK A. MARDEF	
STATE OF FLORIC	DA;	·	, , , , , , , , , , , , , , , , , , ,	•

STATE OF FLORIDA; COUNTY OF MIAMI-DADE:

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared MARK A. MARDER, who is personally known to me or provided identification in the form of \_\_\_\_\_\_\_ and who executed the foregoing in my presence.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this  $\mu$  day of September, 2002.

Name, seal and Commission #DD 121552

commission of English Provided Three Adaptive Bonding Co., Inc.

NOTARY PUBLIC, State of Florida

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated herein, I am familiar with and accept the obligations of the position of Registered Agent for the foregoing corporation; I agree as Registered Agent to accept service of process for said corporation; to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in said office as required by law.

MARK A. MARDER

C: Documents and Settings/mamarder, SYN-FTL-FZWFX-W/Local Settings/Temporary Internet Files/OLK14/ArtMoreCapMgm/Gm, word

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