

# PD3000088841

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

FILED  
03 AUG 13 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000252596 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

mercy's international company]

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

8-14-03  
DS

FILED

03 AUG 13 AM 8: 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MERCY'S INTERNATIONAL COMPANY**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **MERCY'S INTERNATIONAL COMPANY**

**ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Agent of this Corporation shall be:

**GUSTAVO ARDILA**  
4300 S. Semoran Blvd. - Suite 103  
Orlando, FL 32822-2453- USA

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

4300 S. Semoran Blvd. - Suite 103  
Orlando, FL 32822-2453- USA

#### ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

JAIME ARDILA  
ANA MERCEDES CASTRO  
4300 S. Semoran Blvd. - Suite 103  
Orlando, FL 32822-2453- USA

#### ARTICLE VI: OFFICERS

The Initial President, Secretary and Treasurer of the Corporation is

JAIME ARDILA, President  
ANA MERCEDES CASTRO, Secretary  
JAIME ARDILA, Treasurer

#### ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares

#### ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

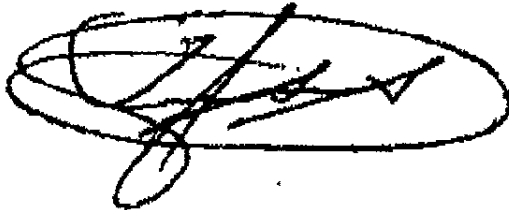
JAIME ARDILA  
4300 S. Semoran Blvd. - Suite 103  
Orlando, FL 32822-2453- USA

#### ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

**LAW OFFICES OF SAMUEL D. BLANCO**  
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
JULY 28, 2003



---

JAIME ARDILA  
Incorporator

H03000252594

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is **MERCY'S INTERNATIONAL COMPANY**

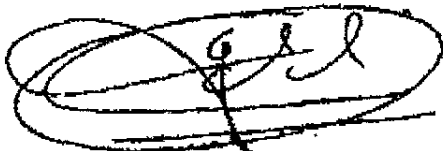
The name and address of the Registered Agent and Registered Office is:

**GUSTAVO ARDILA**  
4300 S. Semoran Blvd. - Suite 103  
Orlando, FL 32822-2453- USA

FILED  
03 AUG 13 AM 8:27  
SECRETARY OF STATE  
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.

DATED: JULY 28, 2003



**GUSTAVO ARDILA**

H03000252596

**LAW OFFICES OF SAMUEL D. BLANCO**  
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905