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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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05 JUL 28 PM 9:07
JUL 28 2005

J. Shivers JUL 29 2005

TRANSMITTAL LETTER

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

SUBJECT: Merco Group Investments, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Juan Carlos Campos

Name (Printed or typed)

6701 Collins Avenue

Address

Miami Beach, Florida 33141

City, State & Zip

(305) 779-5356

Daytime Telephone number

05 JUL 28 AM 9:07

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

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:

Merco Group Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6701 Collins Avenue
Miami Beach, Florida 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
to purchase, develop and sell real property.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Juan Carlos Campos
Merco Group, Inc.
6701 Collins Avenue
Miami Beach, Florida 33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Juan Carlos Campos
Merco Group, Inc.
6701 Collins Avenue
Miami Beach, Florida 33141


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

7/18/05

Date



Signature/Incorporator

7/18/05

Date

05 JUL 29 AM 9:07

FILED
CLERK OF DISTRICT COURT
JUL 29 2005
MIAMI BEACH, FLORIDA