Florida Department of State

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Effective Date

04-30-07

FLORIDA PROFIT/NON PROFIT CORPORATION

mundi acquisitions ltd, inc.

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B. McKnight MAY 0 3 2007



May 2, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MUNDI ACQUISITIONS LTD, INC.

REF: W07000021165

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

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ARTICLES OF INCORPORATION

<u>OF</u>

MUNDI ACQUISITIONS , INC. a Florida corporation for profit

ARTICLE I. CORPORATE NAME.

Effective Date

The name of this corporation is: MUNDI ACQUISITIONS INC. a Florida corporation. Corporate initial Address: 240 East Flagler Street, Miami, Fl 33131.

ARTICLE II. NATURE OF BUSINESS.

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III. DURATION.

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: April 30, 2007.

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as Common Stock,
- B. <u>Authorized:</u> The maximum number of shares of Common Stock that this corporation may issue is: 750 shares.
- Par Value; Each share of Common Stock shall have a par value of \$10.00.
- D. <u>Consideration</u>: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. <u>Non-assessability:</u> Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. <u>Voting Rights</u>: Each share of Common Stock shall entitle the record holder thereof, to one vote upon each proposal presented at meetings of the stockholders of the corporation.

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- G. <u>Dividends:</u> Record holders of Common Stock are entitled to receive their pro-rate share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- H. <u>Liquidation Rights:</u> Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rate share of any assets of this corporation remaining after payment of all corporate debts and obligations.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Initial Registered Office of this corporation is: 240 East Flagler Street, Miami, FL 33131 and the name of the Initial Registered Agent of this corporation at that address is Cesar R. Camacho,

ARTICLE VI. DIRECTORS.

This corporation shall have initially three Directors. The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Initial Directors of this corporation is:

Director/President: Charles Dascal- c/o Cesar R. Camacho, 240 East Flagter Street, Miami, Fl 33131

Director/Secretary: Lawrence Hoffman- c/o Cesar R. Camacho, 240 East Flagler Street, Miami, Fl 33131

Director/Treasurer: Jonathan Chariff-c/o Cesar R. Camacho, 240 East Flagler Street, Miami, Fl 33131

ARTICLE VII. INITIAL SUBSCRIBER.

The name and address of the Initial Subscriber of these Articles of Incorporation is:

Cesar R. Camacho 240 East Flagler Street Miami, FL 33131

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of 0000, 2007.

Subscriber

STATE OF FLORIDA)

SS:

COUNTY OF MIAMI-DADE

Nancy Pallestas
Printed Notary Signature



Notary Public State of Florida Nancy Battestas My Commission D0551267 Every 0776/2010

Notary Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, 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.

That <u>MUNDI ACQUISITIONS</u> INC., desiring to organize under the laws of the State of <u>Florida</u> with its principal office, as indicated in the articles of incorporation has named <u>Cesar R. Camacho, Esq.</u>, located at <u>240 East Flagler Street</u>, City of <u>Miami</u>, County of Miami-Dade State of <u>Florida</u>, as its agent to accept service of process within this state.

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 STATUES 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.

CICNATUDE

Registered Agent

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