

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

MCA INTERNATIONAL MARKETING AND DISTRIBUTORS INC.

Certificate of Status	0
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SECRETARY OF STATE DIVISION OF CORPORATIONS

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Articles of Incorporation

MCA International Marketing and Distributors Inc.

ARTICLE L NAME

The name of this corporation is MCA International Marketing and Distributors Inc.

ARTICLE IL NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principal and mailing address of the corporation is:

202++++S0E

3695 NW 9th Street Miami, FL 33125

and the name of the initial registered agent of this corporation at this address is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC. 2121 PONCE DE LEON **SUITE 1050** CORAL GABLES, FL 33134

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ARTICLE VI. INITIAL DIRECTORS AND OFFICERS

The corporation shall have (2) directors and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director and officers are:

> Marta C. Apila President / Secretary / Director 3695 NW 9th Street Miami, FL 33125

> > بج

Enrique E. Avila Vice President / Treasurer / Director " 116 SW 28th Road Miami, FL 33129

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Antonio Garcia 2121 Ponce de León Blvd. Suite 1050 Coral Gables, FL 33134

(ntonio Garcia

Incorporator

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ACCEPTANCE OF APPOINTMENT

<u>QF</u>

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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.

- 1. The name of the corporation is: MCA International Marketing and Distributors Inc.
- 2. The name and address of the registered agent and office is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.

2121 Ponce de Leon Blvd.

Suite 1050

Coral Gables, FL 33134

SIGNATURE_	Antonio Dan
TITLE	Incorporator
DATE	July 30th. 2007

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 the capacity. I further agree to comply with the provision 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.

SIGNATURE_	Anton	Lan
For: Consulting Services of South Florida, Inc.		
DATE	Iuly 30th, 200	7