

P07000134982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

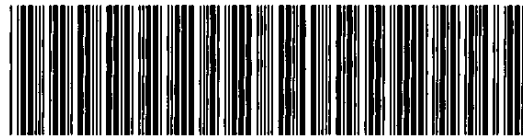
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W07-61645

Office Use Only



700113130647

12/20/07--01036--006 **137.50

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TALLAHASSEE, FLORIDA

Keith (Express) GAVE
(305) 559-1600

AUTHORIZATION BY PHONE TO

add date corp. was formed

DATE 12/21/07

DOC. EXAM. doc

TRANSMITTAL LETTER

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

SUBJECT: Domestication of Connecticut Corporation: EL MERCURIO S.A. P., INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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TALLAHASSEE, FLORIDA

FROM: Alberto N. Moris, Esquire

Name (printed or typed)

8700 West Flagler Street #340

Address

Miami, Florida 33174

City, State & Zip

305-559-1600

Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2007

ALBERTO N. MORIS, ESQUIRE
8700 W FLAGLER ST
#340
MIAMI, FL 33174

SUBJECT: EL MERCURIO S.A.P., INC.
Ref. Number: W07000061645

We have received your document for EL MERCURIO S.A.P., INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2008 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 007A00071215


AFFIDAVIT

STATE OF FLORIDA

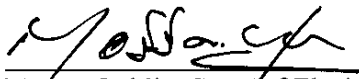
COUNTY OF BROWARD

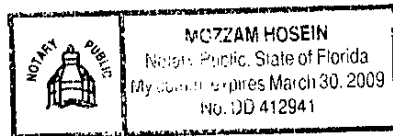
BEFORE ME, the undersigned authority personally appeared the Affiant, Jose Carlos Suero, who being first duly sworn, deposed and states as follows:

1. I have no intention of reinstating the dissolved EL MERCURIO S.A.P., INC. (Document Number: P06000144177).
2. I, hereby, release the name.

By: 
Jose Carlos Suero

The foregoing Affidavit was acknowledged before me this 22 day of December, 2007, by Jose Carlos Suero, President of EL MERCURIO, S.A.P., INC., on behalf of the corporation. Jose Carlos Suero, who is personally known to me.


Notary Public, State of Florida
My Commission Expires: 03.30.09.



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TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, Jose Carlos Suero, President,
(Name) (Title)

of EL MERCURIO S.A.P., INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 10, 1991.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Connecticut.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was EL MERCURIO S.A.P., INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is EL MERCURIO S.A.P., INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Connecticut
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of EL MERCURIO S.A.P., INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 17th day of December, 2007



(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EL MERCURIO S.A.P., INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: EL MERCURIO S.A.P., INC.

ARTICLE II – NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is: Exporting of printing supplies and accessories.

A) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Three Hundred Thousand (300,000) shares of common stock, each share having the par value of One (\$.01) Cent currency of the United States of America.

Alberto N. Moris, Esquire
8700 West Flagler Street, Suite 340
Miami, FL. 33174

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TALLAHASSEE, FLORIDA

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Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV – PRE-EMPTIVE RIGHTS

In the event that any authorized, but un-issued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation at the time such authorized, but un-issued stock, such new class of stock, or such increase is offered for subscription or such bonds, notes, debentures, or other securities convertible into stock are offered for sale, shall have the right to subscribe for the share of such authorized, but un-issued stock, the shares of such new class of stock, the shares of such increased stock, or to buy such bonds, notes, debentures, or other securities, convertible into stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

ARTICLE V – TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI – ADDRESS

The initial address of the principal office of this corporation is to be 1133 S. University Drive, Plantation, Florida 33324. The Board of Directors may, from time to

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time, designate such other address and place of the principal office of this corporation as it may see fit.

ARTICLE VII – DIRECTORS

The number of directors may be increased from time to time in the manner set forth in the By-laws, but the number of directors shall never be less than one.

ARTICLE VIII – INITIAL DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

JOSE CARLOS SUERO, PRESIDENT
1133 S. University Drive
Plantation, Florida 33324

ARTICLE IX – INCORPORATION

The name and street address of the first Officers and Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

JOSE CARLOS SUERO, PRESIDENT
1133 S. University Drive
Plantation, Florida 33324

ARTICLE X – INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Alberto N. Moris, Esquire
8700 West Flagler Street, Suite 340
Miami, FL. 33174

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ARTICLE XI – CONFLICT OF INTEREST

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE XII – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII – SERVICE OF PROCESS

All legal service shall be made upon ALBERTO N. MORIS, ESQUIRE, the
Registered Agent, at 8700 W. Flagler Street, Suite 340, Miami, Florida 33174.

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ARTICLE XIV – INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving or having served

as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

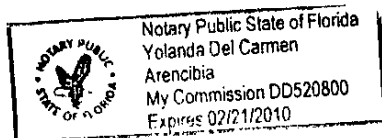
IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed this 19th day of December 2007.


By: ALBERTO N. MORIS

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 19th day of December, 2007, by ALBERTO N. MORIS. ALBERTO N. MORIS is personally known to me.




NAME:
My Commission Expires:

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TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: **EL MERCURIO S.A.P., INC.** WITH ITS PRINCIPAL PLACE OF
BUSINESS AT 1133 S. UNIVERSITY DRIVE, PLANTATION, FLORIDA 33324,
CITY OF PLANTATION, STATE OF FLORIDA, HAS NAMED ALBERTO N.
MORIS, LOCATED AT 8700 WEST FLAGLER STREET, SUITE 340, MIAMI,
FLORIDA 33174 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

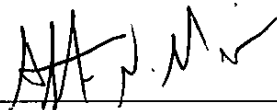
DATED: DECEMBER 19, 2007


ALBERTO N. MORIS, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: DECEMBER 19, 2007

ALBERTO N. MORIS, Registered Agent

By: 
ALBERTO N. MORIS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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