

P08000032419

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(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 28 AM 11:45

008000014255

EP3/28/08

COVER LETTER

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

SUBJECT: MERCOSUR HOLDINGS CORPORATION
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: George J. Fery
Name (Printed or typed)

2220 East 11th Avenue
Address

Hialeah FL 33013-4310
City, State & Zip

(305) 636 1911
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2008

GEORGE J. FERY
2220 EAST 11TH AVENUE
HIALEAH, FL 33013-4310

SUBJECT: SUNBIZ HOLDINGS, INC.
Ref. Number: W08000014255

We have received your document for SUNBIZ HOLDINGS, INC. and your check(s) totaling \$87.50. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 008A00016329

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:

MERCOSUR HOLDINGS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

2220 East 11th Avenue
Hialeah, FL 33013-4310

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

National and International Trade: Buyin and Selling Goods and Services, as well as any
Lawful Commercial Transactions and Activities

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

George J. Fery - President & CEO
2220 East 11th Avenue
Hialeah, FL 33013-4310

ARTICLE VI REGISTERED AGENT

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

George J Fery
2220 East 11th Avenue
Hialeah, FL 33013-4310

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George J. Fery
2220 East 11th Avenue
Hialeah, FL 33013-4310

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

Signature/Incorporator

March 24th, 2008

Date

March 24th, 2008

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 28 AM 11:45