

P08000077535

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

DIVISION OF CORPORATION

08 AUG 20 PM 1:45

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

MERCO-SUR IMAGE USA, CORP.

EP 8/21/08

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

08 AUG 20 AM 10:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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-SUR IMAGE USA, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

650 N.W. 43rd AVE., MIAMI FL. 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

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):

Emilio B. Alvarez - 650 N.W. 43rd Ave. Miami, Fl. 33126 - President

ARTICLE VI REGISTERED AGENT

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

Emilio B. Alvarez
650 N.W. 43rd Ave., Miami, Fl. 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Emilio B. Alvarez
650 N.W. 43rd Ave., Miami, Fl. 33126

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 add in this capacity.



Signature/Registered Agent

8/19/08

Date



Signature/Incorporator

8/19/08

Date

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