

Division Aug. 2009 12:47 PM

No. 39

www.flstate.gov

P09000070595

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000184641 3)))



H090001846413ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305) 577-9716
Fax Number : (305) 577-9718

RECEIVED
09 AUG 21 PM 1:37
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Mulberry Tree & Company

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 AUG 21 AM 11:54

Electronic Filing Menu

Corporate Filing Menu

Help

8/24/09

Aug. 21. 2009 12:48PM

No. 0439 P. 2
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 AUG 21 AM 11:54
H09000184641

ARTICLES OF INCORPORATION OF

Mulberry Tree & Company, Inc.

(Name of Corporation)

ARTICLE I – NAME

The name of this corporation is:

Mulberry Tree & Company, Inc.

with the principal place of business and mailing address at:

**1500 Bay Rd. Ste 368
Miami Beach, FL 33139**

ARTICLE II – PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III – CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV – INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

**245 SE 1st Street, Ste 225
Miami, FL 33131**

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

H09000184641

H09000184641

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Eduardo Jones Lobato da Silva; President
1500 Bay Rd., #368
Miami Beach, FL 33139

ARTICLE VI - INCORPORATORS

The name of and address of the person signing this article are:

Martti Kalkas
245 SE 1st Street, Ste 225
Miami, FL 33131

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of August 2009.



Incorporator

H09000184641

H09000184641

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the Mulberry Tree & Company, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade, State of Florida, has appointed

Martti Kalkas
245 SE 1st Street, Ste 225
Miami, FL 33131

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Mulberry Tree & Company, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 18th day of August 2009.



Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 AUG 21 AM 11:54

H09000184641