

Divis AUG. 27 2009 12:46PM

CAPITAL CONNECTION

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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 : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone : (850) 224-8870

Fax Number : (850) 222-1222

Please call w/any questions 2248870

FLORIDA PROFIT/NON PROFIT CORPORATION

1020 Merrimon Inc.

Certificate of Status	0
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Corporate Filing Menu

Help

Was a walk in. Now resending as an Fax filing. I included the walk in rejection letter which we will use for a future filing. Thanks Seth

ARTICLES OF INCORPORATION
of 1020 Merrimon Inc.

ARTICLE I-NAME

The name of this Corporation is 1020 Merrimon Inc.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing on the date of filing:

ARTICLE III-PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) per value common stock which shall be designated "Common Shares"

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 11111 Biscayne Boulevard, Jockey Club, Building III, Apartment 450, Miami, FL 33181. The initial resident agent of this Corporation is: Frank R. S. Fabre, Esq., 2310 Country Club Prado Coral Gables, FL 33134.

ARTICLE VI-INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have one director initially. The number of Directors may be increased or diminished from time to time by the bylaws but shall never be less than (1). The name of the initial Direct or an officer, with addresses at the principal office of this Corporation, are:

Carmen Helena Degwitz	President/Director.
Luis Alejandro Hellmond	Executive Vice President/Treasurer
Luiselena Leon Nunez	Vice President /Secretary
Frank RS Fabre	Assistant Secretary

ARTICLE VII-BY-LAWS

The bylaws of this Corporation may be adopted, amended or replaced by either the Shareholder or Directors.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE X-INCORPORATION

The name and address of the person signing these Articles is: Frank RS Fabre, 2310 Country Club Prado Coral Gables, FL 33134.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this August 17, 2009.


Frank RS FabreACCEPTANCE BY REGISTERED AGENT

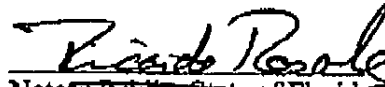
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES. DATED THIS 17 OF AUGUST 2009.


Frank RS Fabre, Registered Agent

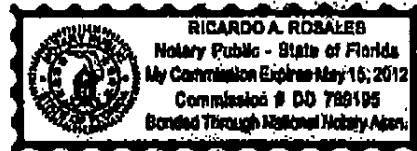
STATE OF FLORIDA
COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Frank R. S. Fabre, to me known to be the person who, as incorporator, executed and foregoing Articles of Incorporation of 1020 Merrimon Inc. and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12 day of August, 2009.


Notary Public, State of Florida

My Commission Expires: May 15 2012



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA