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

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

MERCATALE INVESTMENT INC.

Certificate of Status	1
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MERCATALE INVESTMENT INC.**

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: MERCATALE INVESTMENT, INC.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in the ownership of real estate and any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is: 11,000 Parkway
Anjou, Quebec, Canada H1J 1R6

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ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 5,000 shares of common voting stock with one dollar (\$1.00) par value.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's Initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, FL 33407, and the name of its initial registered agent at that address is Conrad Damon.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Name

Address

Joseph Florio

11,000 Parkway
Anjou, Quebec, Canada H1J 1R6

DATED this 2 day of October, 2009.



Joseph Florio, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

ACKNOWLEDGMENT:

Having been named to accept service of process for MERCATALE INVESTMENT INC., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept such appointment and agree to act in this capacity and to comply with the provisions of Section 607.0505 Florida Statutes.

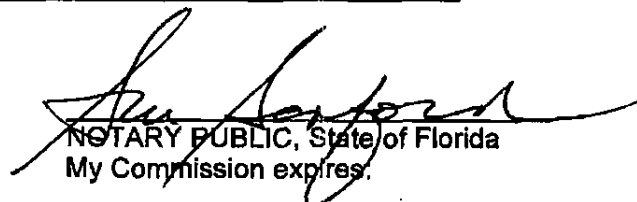
Date: October 7, 2009.


Conrad Damon, Esq.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged and upon oath, sworn to and signed before me this 7 day of October, 2009, by Conrad Damon, who is:

☒ personally known: _____ OR
☐ Identification produced: _____


NOTARY PUBLIC, State of Florida
My Commission expires:



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