# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (950)617-6381

From:

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Account Number : 120070000160 : (800)494-3124 Phone

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## FLORIDA PROFIT/NON PROFIT CORPORATION MICFIL USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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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:

MICFIL USA, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4000 TOWERSIDE TERRACE #1109 MIAMI, FLORIDA 33138

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

#### ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

**PRESIDENT** 

TREASURER

BRIAN BLACHLY

RICHARD LEVINE

4000 TOWERSIDE TERRACE #1109

4000 TOWERSIDE TERRACE #1109

MIAMI, FLORIDA 33138

MIAMI, FLORIDA 33138

VICE PRESIDENT

ALEXANDER PROCH

4000 TOWERSIDE TERRACE #1109

MIAMI, FLORIDA 33138

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SECRETARY OF SIALIONS
SIVISION OF CORPORATIONS
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#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BRIAN BLACHLY
4000 TOWERSIDE TERRACE #1109
MIAMI, FLORIDA 33138

### ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

BRIAN BLACHLY 4000 TOWERSIDE TERRACE #1109 MIAMI, FLORIDA 33138

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.

BRIAN BLACHLY / Registered Agent

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BRIAN BLACHLY/Incorporator

9/30/01

Date

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