

Division JAN. 4 2011 4:12PM

CAPITAL CONNECTION

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
MERCLASSICS, INC.

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TALLAHASSEE FLORIDA

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MRS 1/5/11



January 4, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: MERCLASSICS, INC.  
REF: W11000000201

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct Article III - Capital Stock; you list one hundred (500) shares.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX And. #: H10000278631  
Letter Number: 111A00000165

**ARTICLES OF INCORPORATION  
OF  
MERCLASSICS, INC.**

**FILED**  
10 DEC 30 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **MERCLASSICS, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **2770 N.W. 79<sup>TH</sup> Street, Miami, FL 33147.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$1.00) per share.

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TALLAHASSEE FLORIDA

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Frank Wolland, Esq.**  
**12865 West Dixie Highway, North Miami, Florida 33161.**

#### **ARTICLE V: OFFICERS & DIRECTORS**

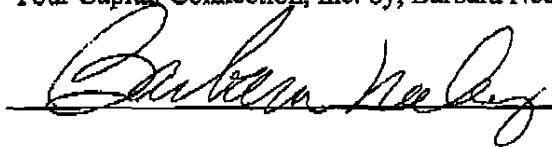
The name and address of the initial Officer and Director of the corporation is:  
**Juan Alberto Roca, President, Director, 201 Crandon Blvd. #823 Key Biscayne, FL 33149.**

#### **ARTICLE VI: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

The undersigned has executed these Articles of Incorporation this 31<sup>st</sup> of December 2010.

"Your Capital Connection, Inc. by, Barbara Neeley, Client Representative"

A handwritten signature in cursive script, appearing to read "Barbara Neeley", is written over a horizontal line.

JAN. 4. 2011 4:12PM.

CAPITAL CONNECTION..

"NO. 29224 P. 54"

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SECRETARY OF STATE  
FLORIDA  
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: **MERCLASSICS, INC.**

2. The name and address of the registered agent and office is:

**Frank Wolland, Esq., 12865 West Dixie Highway, North Miami, Florida 33161**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Frank Wolland