# **Electronic Articles of Incorporation For**

P11000039938 FILED April 26, 2011 Sec. Of State jshivers

MERAFE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

MERAFE, INC.

# **Article II**

The principal place of business address:

3611 PONCE DE LEON BLVD. CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

PO BOX 140699 CORAL GABLES, FL. US 33114

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## Article V

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

THE LAW OFFICES OF MARTINEZ & ASSOCIATES P 815 PONCE DE LEON BLVD. 212

CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: IAN ILLYCH MARTINEZ

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## **Article VI**

The name and address of the incorporator is:

JUAN BEZ 3611 PONCE DE LEON BLVD.

**CORAL GABLES FL 33134** 

Electronic Signature of Incorporator: JUAN BEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP MICHAEL MOROS 49 SYMPHONY STREET, APT. 21 BOSTON, MA. 02115 US

Title: P RUTH A ILLADA CALLE 133 NO. 106A50 RES. ST. MIGUEL NO. 1 VALENCIA CARABOBO, NA. 00000 VE

Title: T TANIA M SANCHEZ AV. BERMUDEZ URB EL CTRO EDO EL PELICAN121 MARACAY ARAGUA, NA. 00000 VE

Title: SEC MARIENNIS N CHASIN LAS MOROCHAS IV CALLE LOS APA. NO. 33-6 SAN DIEGO VALENCIA CARABOBO, NA. 00000 VE

# **Article VIII**

The effective date for this corporation shall be:

04/25/2011