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Division of Corporations

Fax Number : (850)617-6381

From:

: ARES & COMPANY, C.P.A., P.A. Account Name

Account Number : I20000000268

Phone : (305)229-8256

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### FLORIDA PROFIT/NON PROFIT CORPORATION MERCURY AMERICA, INC.

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#### ARTICLES OF INCORPORATION

OF

### MERCURY AMERICA, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### **ARTICLE I**

The name of this corporation shall be:

## MERCURY AMERICA, INC.

### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

### **ARTICLE III**

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A.

3636 SW 87<sup>TH</sup> AVE. MIAMI, FL. 33125 PH: (305) 229-8256 FAX: (305) 229-8252

Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

### MERCURY AMERICA, INC.

### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall

Be:

MARIA SUKADOLNIK 3636 SW 87<sup>TH</sup> AVE. MIAMI, FL: 33165

The principal place of business and mailing address shall be:

3636 SW 87<sup>TH</sup> AVE. MIAMI, FL. 33165 11 NOV -7 AM 11: 37

#### ARTICLE VI

The initial Board of Directors shall be composed by THREE (3) persons, whose names and addresses are:

SERGIO KATSUREN 3636 SW 87<sup>TH</sup> AVE. **PRESIDENT** 

3636 SW 87" AVE MIAMI, FL. 33165

FERNANDO CORATELLA

VICE-PRESIDENT

3636 SW 87<sup>TH</sup> AVE. MIAMI, FL. 33165

MARIA SUKADOLNIK 3636 SW 87<sup>FH</sup> AVE. MIAMI, FL. 33165 SECRETARY

### ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

MARIA SUKADOLNIK 3636 SW 87<sup>TH</sup> AVE. MIAMI, FL. 33165

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 7<sup>TH</sup> day of November, 2011.

MARÍA SUKADÓLNIK INCORPORATOR

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation:

### MERCURY AMERICA, INC.

2. The name and address of the Registered Agent and office is:

MARIA SUKADOLNIK 3636 SW 87<sup>TH</sup> AVE. MIAMI, FL. 33165

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.

SIGNATURE:

MARIA SUKADOLNIK

DATE: 11 7 1 11.

DIVISION OF CORPORATIONS