

P11000098145

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MULLER GROUP INVESTMENTS, CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MARCELLO MULLER

Name (Printed or typed)

340 SEVILLA AVE.

Address

CORAL GABLES, FL 33134

City, State & Zip

305-345-6786

Daytime Telephone number

MM@MARCELOMULLER.COM ✓

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

Muller Group Investments, Corp.
340 Sevilla Ave.
Coral Gables, FL 33134

November 6th, 2011

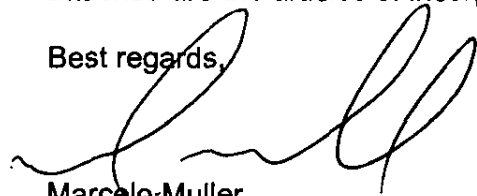
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam:

This letter serves to confirm the original filing of Muller Group Investments, LLC, Document Number L11000112784, on October 3rd, 2011 was erroneously created as a Limited Liability Company. Muller Group Investments should have been created as a corporation.

Muller Group Investments, LLC was dissolved today November 6th, 2011. And attached are the articles of incorporation for Muller Group Investments, Corp.

Best regards,

A handwritten signature in black ink, appearing to read 'Marcelo Muller', written over the 'Best regards,' text.

Marcelo Muller
President

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: **MULLER GROUP INVESTMENTS, CORP.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
340 SEVILLA AVE.
CORAL GABLES, FL 33134

Mailing address, if different is:

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is: **1000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **MARCELO MULLER**
Address: **340 SEVILLA AVE.**
CORAL GABLES, FL 33134
DIRECTOR/PRESIDENT

Name and Title: _____
Address: _____

Name and Title: **MARCOS MULLER**
Address: **340 SEVILLA AVE.**
CORAL GABLES, FL 33134
DIRECTOR/SECRETARY

Name and Title: _____
Address: _____

Name and Title: **RAYMOND COSTA**
Address: **340 SEVILLA AVE.**
CORAL GABLES, FL 33134
VICE PRESIDENT

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

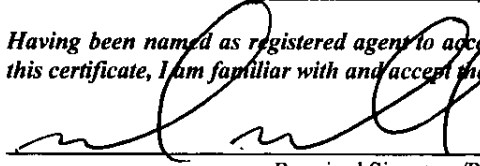
Name: **MARCELO MULLER**
Address: **340 SEVILLA AVE.**
CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **MARCELO MULLER**
Address: **340 SEVILLA AVE.**
CORAL GABLES, FL 33134

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

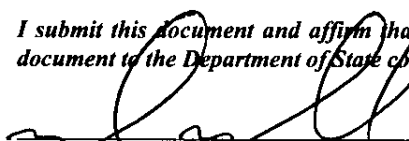


Required Signature/Registered Agent

11/04/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

11/04/2011

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA