

P12000020468

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000054094 3)))



H120000540943ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

FILED
12 FEB 29 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
MRM (USA) INVESTMENTS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

RECEIVED
12 FEB 29 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MRS 3/1/12

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME MRM (USA) Investments Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
c/o Loeb, Block & Partners LLP
505 Park Avenue, 8th Floor
New York, New York 10022

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Milton R. Pereira, Director and President
Address: c/o Loeb, Block & Partners LLP
505 Park Ave. FL 8, NY, NY 10022

Name and Title:

Address:

Name and Title: Maria Emilia Maciel, Director and Secretary
Address: c/o Loeb, Block & Partners LLP
505 Park Ave. FL 8, NY, NY 10022

Name and Title:

Address:

Name and Title: Mariana Maciel Pereira Beduschi, Director
Address: c/o Loeb, Block & Partners LLP
505 Park Ave. FL 8, NY, NY 10022

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: Corporation Service Company
Address: 1201 Flays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Leigh R. Buss, Esq.
Address: c/o Loeb, Block & Partners LLP
505 Park Ave., FL 8, NY, NY 10022

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.
Corporation Service Company

By:

Required Signature/Registered Agent

Carina L. Dunlap
Asst. Vice President

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

Date

FILED

12 FEB 29 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA