

# P120000036231

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
MARCOSUR CORP.

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ARTICLES OF INCORPORATION

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OF

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MARCOSUR CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

MARCOSUR CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

12900 N. CALUSA CLUB DR.  
MIAMI, FL 33186

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 individual par value.

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.

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TALLAHASSEE, FLORIDA

**ARTICLE VI**

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

**JOSE CORREA-LIMA  
12900 N. CALUSA CLUB DR.  
MIAMI, FL 33186**

**ARTICLE VII**

The name and address of the board of directors shall be:

**PRESIDENT  
JOSE CORREA-LIMA  
12900 N. CALUSA CLUB DR.  
MIAMI, FL 33186**

**DIRECTOR  
MARCOS ATTAR COHEN  
18201 COLLINS AVENUE 3501-A  
SUNNY ISLES BEACH, FL 33160**

**ARTICLE VIII**

The name and address of the incorporator(s) to these Article of Incorporation shall be:

**JOSE CORREA-LIMA  
12900 N. CALUSA CLUB DR.  
MIAMI, FL 33186**

The undersigned has executed these Articles of Incorporation this 17<sup>TH</sup> DAY OF APRIL 2012.

  
INCORPORATOR

Signature

305639399696

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EMPIRE CORP KIT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

MARCOSUR CORP.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

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