

MAY/25/2012 FRI 02:13 PM

Division of Corporations

Fax No

P. 001

Page 1 of 1

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.

((H12000139644 3)))



H120001396443ABC/

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

****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
ASOCIACION COOPERATIVA MEGA EVENTOS EXITO 911 R.L, INC**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
12 MAY 25 PM 2:47
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 25 AM 10:11

PS 5/26/12

MAY/25/2012/FRI 02:13 PM

FAX No.

FILED P. 002
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 MAY 25 AM 10:11

**CERTIFICATE OF INCORPORATION
OF
ASOCIACION COOPERATIVA MEGA EVENTOS
EXITO 911 R.L, INC**

Under signed, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of this corporation should be:

**ASOCIACION COOPERATIVA MEGA EVENTOS
EXITO 911 R.L, INC**

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

IMPORT & EXPORT OF GENERAL MERCHANDISE

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The Shareholders of the entity will be as follows

ARTICLE VI

The initial post office address of the principal office of the corporation in the State of Florida is:

150 SE 2ND AVENUE SUITE 1110 MIAMI, FLORIDA 33131

The Business of the Corporation shall be managed by a board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the Corporation is:

The registered agent at the address is:

R & P ACCOUNTING & TAXES INC
150 S.E 2ND AVE SUITE 1110
MIAMI, FL. 33131

ARTICLE VII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee

MAY/25/2012/FRI 02:13 PM

FAX No.

FILED P. 005
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 MAY 25 AM 10:11

ARTICLE VIII

The names and past office of the members of the first board of directors and the state of corporate officers are as follows:

HECTOR ARLEX GUZMAN MALAVE

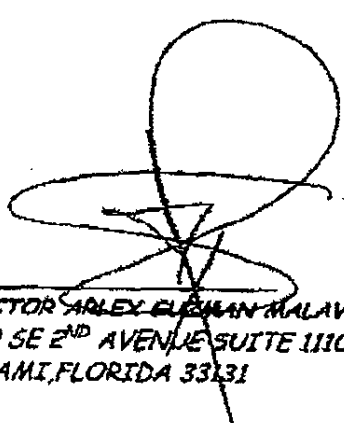
PRESIDENT

MADAY GUZMAN MALAVE

VICE-PRESIDENT

ARTICLE IX

The stock of th Corporation maybe issued pursuant to the provisions of section 1244 of the INTERNAL REVENUE SERVICE the benefits provided thereunder. In Witness where of we the Incorporators here unto set our hands and seals, this Date MAY 23, 2012



HECTOR ARLEX GUZMAN MALAVE
150 SE 2ND AVENUE SUITE 1110
MIAMI, FLORIDA 33131

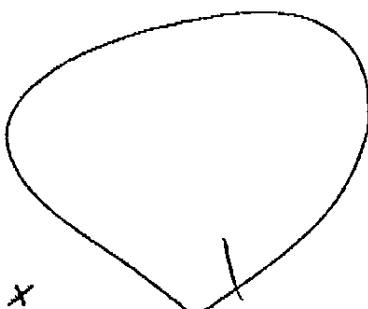
MAY/25/2012/FRI 02:13 PM

FAX No.

P1006
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 MAY 25 AM 10:11

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.

A large, stylized handwritten signature, possibly reading 'R&P', is written over a horizontal dashed line.

R&P ACCOUNTING & TAXES INC
150 SE 2ND AVE SUITE 1110
MIAMI, FL. 33131