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# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION MR ENTERPRISES USA, INC

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# ARTICLES OF INCORPORATION OF MR ENTERPRISES USA, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

MR ENTERPRISES USA, INC

The principal place of business and mailing address of this corporation shall be:

1830 NW 7<sup>TH</sup> ST # 205 MIAMI, Fl 33125

# ARTICLE II - NATURE OF BUSINESS

This corporation may engage in Import & Export and general services, or transaction any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

### ARTICLE III - CAPITAL STOCK

(3)

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE

#### ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

Propared by:

Hiepan American Services Inc. 1830 NW 7<sup>th</sup> St., Suite # 226 Minni, FL 33125

#### ARTICLE V - OFFICERS, DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

Carmen Luis

Rosa M. Loiacono Luis

Mariana V. Korsun Stscherbowitsch

President.

Secretary

Treasury

950 BRICKELL BAY DR STE 3200

Apto 4A Los Naranjos

Calle Arturo Michelena Edif. Plaza 28 Ave Francisco Fajardo, Rea, Terrazas del Valle

Miami Fl, 33132

Caracas Venezuela

Porlamar Nueva Esparta Venezuela

#### <u>ARTICLE VI - INCORPORATOR(S)</u>

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):

Carmen Luis

Rosa M. Loiacono Luis

Mariana V. Korsun Stscherbowitsch

200 Shares

300 Shares

500 Shares

950 BRICKBLL BAY DR Calle Arturo Michelena Edif. Plaza 28 Ave Francisco Fajardo, Ros. Terrazas del Valle STE 3200

Apto 4A Los Naranjos

Cosa 111

Miami Fl, 33132

Caracas Venezuela

Porlamar Nueva Esparta Venezuela

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11 day of July 2012

Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation	
MR ENTERPRISES USA, INC	
2. The name and address of the registered agent and office is:	
Carmen Luis	•
(P.O. BOX NOT ACCEPTABLE)	
1830 NW 7 <sup>TH</sup> ST # 205 - Miami Florida 33125	
(ADDRESS OFFICE)	
SIGNATURE (corporate officer)	
TITLE President	<b>(</b> )
DATE 07/11/2012	
SST -	November Commission
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE	
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPECITY	S. Park
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL	
STATUTES RELATIVE TO THE PROPER AND COMPLETE	
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND	
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.	
SIGNATURE (Semination)	
DATE 07/11/2012	