

P/3000071296

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.

((H13000190612 3)))



H130001906123ABCX

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****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
MERY MARINE CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

08/28/13

FILED
13 AUG 27 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
13 AUG 27 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(4)

413000190612

ARTICLES OF INCORPORATION
OF
MERY MARINE CORPORATION

ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be:

MERY MARINE CORPORATION

FILED
13 AUG 27 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II.
NATURE OF CORPORATE BUSINESS

The Corporation shall be a title holder and operator of a vessel.

ARTICLE III.
CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo B.
1390 Brickell Avenue, Suite 200
Miami, Florida 33131

ARTICLE V.
BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by

This Instrument Prepared By:

Alvaro Castillo B., Esq.
1390 Brickell Avenue, Suite 200
Miami, Florida 33131
(305) 371-9540
Florida Bar No. 611761

413000190612
08/27/2013 01:00 30563939696

the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI.
INITIAL DIRECTORS**

The name and post office address of the initial Director of the Corporation are:

Name	Address
JORGE BOTIFOLL	C/O: 1390 Brickell Avenue, Suite 200 Miami, Florida 33131
FRANCISCO BALLESTER	C/O: 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

**ARTICLE VII
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
JORGE BOTIFOLL	C/O: 1390 Brickell Avenue, Suite 200 Miami, Florida 33131
FRANCISCO BALLESTER	C/O: 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

**ARTICLE IX.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal mailing address of the Corporation is as follows:

C/O: 1390 Brickell Avenue, Suite 200
Miami, Florida 33131

FILED
13 AUG 27 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

413000190015

ARTICLE I.
COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: [Signature]
JORGE BOTIFOLL

By: [Signature]
FRANCISCO BALLESTER

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

[Signature]
ALVARO CASTILLO B., Esquire
CASTILLO & ASSOCIATES
1390 Brickell Avenue, Suite 200
Miami, Florida 33131

13 AUG 27 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED