

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION MERCHEA, INC.

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11/26/2013

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ARTICLE OF INCORPORATION Ω E

MERCHEA, INC.

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

MERCHEA, INC.

The principal place of business of this corporation shall be:

7946 S.W. 164TH PLACE MIAMI, FL 33193

<u>ARTICLE II - NATURE OF BUSINESS</u>

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

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

SHARES#

PAR VALUE

STOCK DESCRIPTION

1000

\$1.00

Common Stock

WILLIAM J. STRANGE 1325 S.W 87TH Ave. - Miami, Florida 33174 PHONE (305)267-2767 (305)227-2775 FAX

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ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

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, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE President:	NAME GLADYS E. OLAECHEA	ADDRESS 7946 S.W. 164 TH PLACE MIAMI, FL 33193
Secretary:	EDUARDO J. MERLIN	7946 S.W. 164 TH PLACE MIAMI, FL 33193
Treasury:	EDUARDO J. MERLIN	7946 S.W. 164 TH PLACE MIAMI, FL 33193

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ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME GLADYS E. OLAECHEA

ADDRESS 7946 S.W. 164TH PLACE MIAMI, FL 33193

IN WITNESS WHEREOF, the undersigned I	Incorporator(s) has (have)
executed these Articles of Incorporation this_	35
day of November, 2013.	

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MERCHEA, INC.

2. The name and address of the registered agent and office is:

NAME GLADYS E. O	DLAECHEA	ADDRESS 7946 S.W. 164 TH PLACE MIAMI, FL 33193
SIGNATURE	E Cleveches	
TITLE	PRESIDENT	
DATE	11/26/2013	

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 CAPACITY. 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_	De Wieseches	
DATE _	11/26/2013	

SECRETARY OF STATE
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