

From:

07/04/2015 07:53

#416 P.001/003

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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15 FEB -4 PM 1:10

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
MLD Financial of Florida, Inc.

Certificate of Status	1
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Estimated Charge	\$96.25

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15 FEB -4 AM 10:40

SECTION OF STATE
TALLAHASSEE, FLORIDA

161

From:

02/04/2015 08:55D #476 P.002/003

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15 FEB -4 AM 10:43

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (PARTY HASSEE, FLORIDA)

ARTICLE I NAME

The name of the corporation shall be: MLD Financial of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address

Mailing address, if different is:

C/O Foley & Lardner LLP

2 South Biscayne Boulevard, Suite 1900

Miami, Florida 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Pedro Jose Lemus, Director and President

Name and Title: Hernan Marin, Director and Treasurer

Address: c/o Foley & Lardner LLP

Address: c/o Foley & Lardner LLP

2 South Biscayne Boulevard, Suite 1900

2 South Biscayne Boulevard, Suite 1900

Miami, Florida 33131

Miami, Florida 33131

Name and Title: Carlos de Paiva, Director and Secretary

Name and Title: _____

Address: c/o Foley & Lardner LLP

Address: _____

2 South Biscayne Boulevard, Suite 1900

Miami, Florida 33131

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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From:

02/04/2015 00:55:11 FILED #476 P.003/003

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: National Corporate Research, Ltd., Inc.
Address: 155 Office Plaza Drive
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: John L. Murphy
Address: Foley & Lardner LLP
2 South Biscayne Boulevard, Suite 1900, Miami, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ann Marie Cummings
Required Signature/Registered Agent

2/4/2015
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

John L. Murphy
Required Signature/Incorporator

2/4/2015
Date

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