

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.

(((H15000123616 3)))



H150001236163ABCZ

	page. Doing so will generate another cover sheet.	
_		
To:		22 23 15 FT
	Division of Corporations	ر با منظیر است مرزی است مرزی
	Fax Number : (850)617-6381	12 P
		100 mg
From:		7161
	Account Name : CLARA GIRALDO, P.A.	71 T
	Account Number : I19990000017	277 (77 77 <del></del> (
	Phone : (305)485-9300	节温
	Fax Number : (305)485-1098	47,50

Email Address:\_\_\_\_

annual report mailings. Enter only one email address please.\*\*

# FLORIDA PROFIT/NON PROFIT CORPORATION MERD WORLD, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

15 MAY 21 PM 3: 10

5/8

H150001236163

ARTICLES OF INCORPORATION

OF

### MERD WORLD, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized understhe laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE !

The name of this corporation shall be:

#### MERD WORLD, CORP.

#### **ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

  To have perpetual succession by its corporate

name:

MERD WORLD, CORP.

clara giraldo p.a 1 15 000 123 616 3

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### **ARTICLE V**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

> **ADOLFO MALAVE** 8401 NW 70TH ST # 4 MIAMI, FL. 33166

The principal office shall be:

8401 NW 70TH ST # 4 MIAMI, FL. 33166

H150001236163

#### ARTICLE V

The initial Board of Directors shall consist of a total of FOUR(04)persons, and the name and address of the person who is to serve as initial directors are:

EDGAR GREGORIO PUENTES SAAVEDRA

PRESIDENT

8401 NW 70<sup>TH</sup> ST # 4 MIAMI, FL, 33166

RAFAEL JACOB UZCATEGUI CALANCHE

**VICEPRESIDENT** 

8401 NW 70<sup>TH</sup> ST # 4 MIAMI, FL, 33166

**JESUS ALBERTO BARRIOS MASSO** 

TREASURER

8401 NW 70<sup>TH</sup> ST # 4 MIAMI, FL. 33166

MARIA ALEJANDRA PARRA HERRERA 8401 NW 70<sup>TH</sup> ST # 4 MIAMI, FL. 33166

SECRETARY

The name and address of the incorporator executing these Articles of Incorporation is

EDGAR GREGORIO PUENTES SAAVEDRA 8401 NW 70<sup>TH</sup> ST # 4 MIAMI, FL. 33166

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 20 day of MAY, 2015.

EDGAR GREGORIO PUENTES SAAVEDRA

H150001236163

# **ARTICLE VII**

## THE STOCKHOLDERS FOR THIS CORPORATION IS:

EDGAR GREGORIO PUENTES SAAVEDRA	19%
RAFAEL JACOB UZCATEGUI CALANCHE	19%
JESUS ALBERTO BARRIOS MASSO	19%
MARIA ALEJANDRA PARRA HERRERA	4%
MERD WORLD CORP	39%

H15 000 123 6163

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

# MERD WORLD, CORP.

2. The Name and Address of the registered agent and office is:

ADOLFO MALAVE 8401 NW 70<sup>TH</sup> ST # 4 MIAMI, FL, 33166

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.

SIGNATURE

Dated: MAY 20, 2015.