



P9 5000032549
BUSINESS AUTHORITY CORPORATION

Miami, April 17th, 1995

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

4/26
95 APR 24 11:04:47
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dear Sir or Madam:

Enclosed are the Articles of Incorporation of MERC INTERNATIONAL TRADING CORP., together with a check for \$122.50.

Please return a certified copy.

If additional information is required, please let me know.

Very truly yours,

Sergio Massa
Business Authority Corp.
8347 S.W. 40th St.
Miami, FL 33155
Tel: (305) 220-3420

00000011 401383810
04/24/95-01045-005
***122.50 ***122.50

PREPARED BY:
SERGIO MASSA, ACCOUNTANT
BUSINESS AUTHORITY CORP.
8347 S.W. 40th ST.
MIAMI, FL 33155
TEL: (305) 220-3420

**ARTICLES OF INCORPORATION OF
MERC INTERNATIONAL TRADING CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 APR 24 AM 10:47

ARTICLE I NAME

The name of this corporation is **MERC INTERNATIONAL TRADING CORP.**

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 per value common stock which shall be designated "Common Shares".

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are 3632 S.W. 112th Av., Dade County, Miami, Florida 33165. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have four (6) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses of the initial Board of Directors of this corporation are:

NAME	ADDRESS
Wilfredo E Retana President	3632 S.W. 112th Avenue Miami, FL 33165
Mauricio E Retana C Vice President	3632 S.W. 112th Avenue Miami, FL 33165
Mauricio E Retana E Treasurer	3632 S.W. 112th Avenue Miami, FL 33165
Luis E Garcia Secretary	3632 S.W. 112th Avenue Miami, FL 33165
Beatriz C Retana Director	3632 S.W. 112th Avenue Miami, FL 33165
Maria T Garcia Director	3632 S.W. 112th Avenue Miami, FL 33165

SECRET
 OFFICE OF THE
 CLERK OF THE
 SUPREME COURT
 5500 24 NW 10-47

ARTICLE VIII SUBSCRIBERS

The names and street addresses and the number of shares of stock subscribed to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	NO OF SHARES
Wilfredo E Retana	3632 S.W. 112th Avenue Miami, FL 33165	25%
Mauricio E Retana C	3632 S.W. 112th Avenue Miami, FL 33165	25%
Mauricio E Retana E	3632 S.W. 112th Avenue Miami, FL 33165	25%
Luis E Garcia	3632 S.W. 112th Avenue Miami, FL 33165	25%

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X LIMITATIONS ON CORPORATE STOCK

1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any officer or director, to the full extent permitted by law.

ARTICLE XII DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE XIII INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is 3632 S.W. 112th Avenue, Miami, FL. 33165 and the name of the initial registered agent of this corporation at that address is Luis E Garcia.

FILED
DIVISION OF REVENUE
55 APR 24 11 16 AM '67

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here in above named for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are true and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this 12th day of April, 1995.

Wilfredo E. Retana

Wilfredo E Retana

Mauricio E. Retana

Mauricio E Retana C

Mauricio E. Retana

Mauricio E Retana E

Luis E. Garcia

Luis E Garcia

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 APR 24 PM 10:47

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 40.091, Florida Statutes, the following is
submitted, in compliance with said Act:

1. Merc International Trading, Corp. , desiring to organize under
the laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation at the City of Miami,
State of Florida, has named Luis E Garcia, located at 3236 S.W.
112th Avenue, City of Miami, County of Dade, State of Florida, as
its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated
Corporation, at the place designated in this Certificate, I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.

Luis E. Garcia.

Luis E Garcia

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
25 APR 24 PM 10:47