

06/26/95 14

FLORIDA DIVISION OF CORPORATIONS

(5) 5-2-95

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

311-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MERICH INVESTMENT INC.

FAX AUDIT NUMBER: H95000007055

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/26/1995

TIME REQUESTED: 11:40:38

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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ARTICLES OF INCORPORATION

OF

MERICH INVESTMENT INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MERICH INVESTMENT INC.

The principal place of business of this corporation shall be: 7913 N.W. 2nd St.
Miami, FL 33126

ARTICLE II NATURE OF BUSINESS

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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

President: Homero Meruelo 7913 N.W. 2nd St. Miami, FL 33126

Sec/Treasurer: Belinda Meruelo 7913 N.W. 2nd St. Miami, FL 33126

Prepared by: Belinda Meruelo
7913 N.W. 2nd St.
Miami, FL 33126

(305) 264-1424

06/26/95 14:25 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 003

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ARTICLE VI INCORPORATOR(S)

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

Belinda Meruelo

7913 N.W. 2nd St. Miami, FL 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23rd day of June, 1995

Signature(s) of Incorporator(s)

Belinda Meruelo

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: MERICH INVESTMENT INC.

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

Belinda Meruelo
(P.O. BOX NOT ACCEPTABLE)

7913 N.W. 2nd St. Miami, FL 33126
(CITY/STATE/ZIP)

SIGNATURE

Belinda Meruelo
(corporate officer)TITLE Secretary/TreasurerDATE 6/23/95

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

DATE 6/23/95

REGISTERED AGENT FILING FEE:

H95000007055