

P96000027766

TRANSMITTAL LETTER

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

SUBJECT: MERCO HOLDING GROUP, CO.
(Proposed corporate name - must include suffix)

800001758648
-03/26/96--01170--018
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

EDUARDO R. MERLANO

Name (printed or typed)

1201 EAST PONCE DE LEON BLVD. SUITE # 205

Address

CORAL GABLES, FLORIDA, 33134

City, State & Zip

(305) 443-1325

Daytime Telephone number

FILED
96 MAR 26 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

REGISTER MAR 29 1996

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MERCO HOLDING GROUP, CO.

FILED
SEP 26 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1201 EAST PONCE DE LEON BLVD. SUITE # 205
CORAL GABLES, FLORIDA, 33134

MAILING ADDRESS:

P.O. BOX 140519
CORAL GABLES, FLORIDA, 33114
USA

ARTICLE III SHARES

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

7 (SEVEN)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO R. MERLANO

1201 EAST PONCE DE LEON BLVD. SUITE # 205
CORAL GABLES, FLORIDA, 33114
USA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EDUARDO R. MERLANO

1201 EAST PONCE DE LEON BLVD. SUITE # 205
CORAL GABLES, FLORIDA, 33134
USA

NOTE: THE EFFECTIVE DATE SHALL COMMENCE AS OF MARCH 19, 1996.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of MARCH, 1996.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: MERCO HOLDING GROUP, CO.

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

EDUARDO R. MERLANO

(NAME)

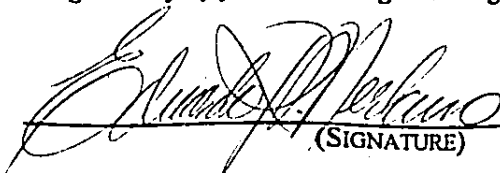
1201 EAST PONCE DE LEON BLVD. SUITE #205

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL GABLES, FLORIDA, 33134

(CITY/STATE/ZIP)

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)

MARCH 19, 1996
(DATE)

DEBIT MEMORANDUM

FOR OFFICIAL USE ONLY NUMBER

P96000027766

TO :
DEPARTMENT OF STATE

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	390.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	390.00	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		3	50.00
12	45-20-2-130001-45300000-00-000100-00		1	131.25
12	45-20-2-130001-45300000-00-000100-00		3	208.75

GRAND TOTAL:

\$ 390.00

63279-B

131.25

146.25

Process Date: 04/02/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer