

P98000010740

TRANSMITTAL LETTER

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

200002418422--6
-02/02/98--01052--009
****131.25 ****131.25

SUBJECT: MERCO SUR CORPORATION
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☐ \$78.75 ☐ \$122.50 ☒ \$131.25

FROM: ANTONIO L PUIGBO
Name (printed or typed)

11320 SW 61 Te
Address

MIAMI FL 33173
City, State & Zip

(305) 273-0670
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -2 PM 1:42

FILED

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

MB
2-3-98

ARTICLES OF INCORPORATION

OF

MERCO SUR CORPORATION

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98 FEB -2 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 SUR CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

11320 SW 61 Te., Miami, FL 33173

ARTICLE III SHARES

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

THREE HUNDRED (300) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTONIO L PUIGBO
11320 SW 61 Te
MIAMI, FL 33173

ARTICLE V INCORPORATOR(S)

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

ANTONIO L PUIGBO
11320 SW 61 Te
Miami,

F1 33173

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

28th day of JANUARY, 19 98.



Signature
ANTONIO L PUIGBO

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: MERCO SUR CORPORATION

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

ANTONIO L PUIGBO

(Name)

11320 SW 61 Te

(P.O. Box not acceptable)

Miami, FL 33173

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)
ANTONIO L PUIGBO