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TO :

IT NUMBER(S), (if known):

1.

Jose Erpejo

(Document #)

2.

~~7421~~ 7421 W. 29th
Aventura, FL 33018

(Document #)

3.

(Document #)

4.

(Corporation Name)

(Document #)

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Certificate of Status

NEW FILINGS

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Profit

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Not for Profit

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Limited Liability

☐

Domestication

☐

Other

AMENDMENTS

☐

Amendment

☐

Resignation of R.A., Officer/Director

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Change of Registered Agent

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Dissolution/Withdrawal

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Merger

OTHER FILINGS

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Annual Report

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Fictitious Name

REGISTRATION/QUALIFICATION

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Foreign

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Limited Partnership

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Reinstatement

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Trademark

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Other

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DIVISION OF CORPORATIONS
99 APR 13 PM 3:20

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 12, 1999

JOSE ESPEJO
7421 W. 29TH WAY
HIALEAH, FL 33018

SUBJECT: M.C.F. SERVICES CORP.
Ref. Number: W99000003591

We have received your document for M.C.F. SERVICES CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 699A00006309

ARTICLES OF INCORPORATION
OF

TITANIC USA SERVICES CORP.

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 13 PM 3:20

ARTICLE I NAME

The name of the corporation shall be:

TITANIC USA SERVICES CORP.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in 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 PRINCIPAL OFFICE

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

7421 West 29 Way
Hialeah, FL 33018

ARTICLE IV SHARES

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

100 shares of common stock with a value of \$1.00 per share

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose Espejo
7421 West 29 Way
Hialeah, Fl 33018

ARTICLE VI INCORPORATOR(S)

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

Jose Espejo
7421 West 29 Way
Hialeah, Fl 33018

ARTICLE VII TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jose Espejo - President, Secretary and Treasurer
7421 West 29 Way
Hialeah, Fl 33018

Silene Espejo
7421 West 29 Way
Hialeah, FL 33018

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

1 day of April, 19 99



Jose Espejo

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

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.0501 or 617.0505, 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:

TITANIC USA SERVICES CORP.

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

Jose Espejo
7421 West 29 Way
Hialeah, FL 33018

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 

DATE 3/25/99