

P99000055726



P.O. Box 590750 Miami, FL 33159-0750

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
99 JUN 21 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy ☒
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W-13071



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 4, 1999

FTDC
P.O. BOX 590750
MIAMI, FL 33159

SUBJECT: MERCADITO, INC.
Ref. Number: W99000013071

We have received your document for MERCADITO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 499A00030566

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be:

Mercadito, Inc.

ARTICLE II DURATION

The Corporation shall have perpetual existence commencing on date of receipt by the Division of Corporations, Tallahassee, Florida.

ARTICLE III PRINCIPAL OFFICE

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

20340 NE 10th Court Road
North Miami Beach, FL 33179

ARTICLE IV PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V SHARES

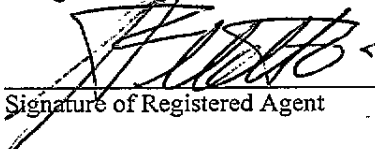
The Corporation is authorized to issue 10,000 shares of common stock with a \$0.01 par value per share.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jose F. Matto
20340 NE 10th Court Road
North Miami Beach, FL 33179

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 and accept the obligations of my position as registered agent.


Signature of Registered Agent

6/14/99.
Date

99 JUN 21 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLE VII
INITIAL DIRECTORS**

The Corporation shall have three initial directors. The name and address of the directors are:

Jose F. Matto	20340 NE 10 th Court Road, Miami, FL 33179
William Carston Kercher III	1545 Euclid Avenue, #2L, Miami Beach, FL 33139
Henry Yaniz, Jr.	3240 Morris Lane, Miami, FL 33133

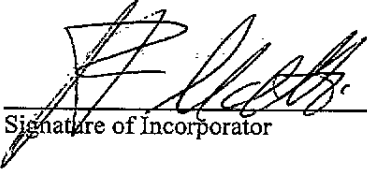
**ARTICLE VIII
BYLAWS**

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation are:

Jose F. Matto
20340 NE 10th Court Road
North Miami Beach, FL 33179



Signature of Incorporator

6/14/99

Date