

TRANSMITTAL LETTER

P01000116796

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

300004713933--9
-12/07/01--01029--003
*****87.50 *****87.50

SUBJECT: MERCURI INTERNATIONAL NEW YORK INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROGER D. SHAW
Name (Printed or typed)

301 PINEHURST CIRCLE
Address

NAPLES, FL 34113
City, State & Zip

941 - 775 - 9590
Daytime Telephone number

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

FILED
01 DEC - 7 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gy 12/10

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MERCURI INTERNATIONAL NEW YORK INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

THE SUNTRUST BUILDING, 950 NORTH COLLIER BOULEVARD,
SUITE 420, MARCO ISLAND, FL 34145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PLEASE SEE ATTACHED SHEET

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MR. CURT ABRAHAMSSON, % MERCURI INTERNATIONAL, ENHAGSSLINGAN,
S-187 40 TABY, SWEDEN

MR. LARS STJÖREN % MERCURI INTERNATIONAL, 281 de la COMMUNE.O.
(PRESIDENT) MONTREAL, QUEBEC H2Y 2E1, CANADA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ROGER D. SHAW
301 PINEHURST CIRCLE
NAPLES, FL 34113

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROGER D. SHAW
301 PINEHURST CIRCLE
NAPLES, FL 34113

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5/12/2001

Date



Signature/Incorporator

5/12/2001

Date

FILED
01 DEC -7 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Mercuri International New York Inc.
The SunTrust Building,
950 N. Collier Boulevard,
Marco Island, FL 34145**

Purpose of the corporation

To act as consultants, trainers, advisors or promoters for individuals and businesses in establishing or promoting companies or associations for the acquisition, undertaking, business, projects and enterprises of any and every description in the United States of America and elsewhere, and to acquire or dispose of and deal in shares and interest in such companies and associations and any other companies or associations or undertakings thereof.

To purchase or take on lease or in exchange hire, or otherwise acquire any real or personal property, rights, franchises, or privileges which this company may think suitable or convenient for any of the purposes of its business.

To act as a consultant, promoter, and in any way to assist in consulting or promoting or establishing agencies, syndications, associations, partnerships, whether public or private in the United States of America and elsewhere.