

705000065256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

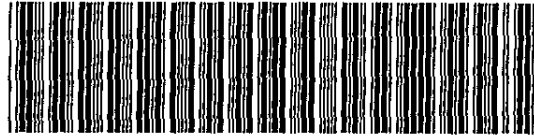
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/04/05--01006--005 **128.75

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NOTICE
MAY 04 2005
05 MAY -2 PM 3:24

J. Shivers MAY 04 2005

TRANSMITTAL LETTER

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

SUBJECT: MERCURIUS ART PUBLISHING USA, INC

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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05 MAY -2 PM 3:21

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM: MARY MIZERANY

Name (printed or typed)

8301 COLLINS AVE PH 4

Address

MIAMI BEACH, FL 33141

City, State & Zip

(212) 255-3434

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, MARY MIZERANY, PRESIDENT
(Name) (Title)

of MERCURIUS ART PUBLISHING USA, INC a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was APRIL 29, 2002.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW YORK.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was MERCURIUS ART PUBLISHING USA, INC.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is MERCURIUS ART PUBLISHING USA, INC.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW YORK.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of MERCURIUS ART PUBLISHING USA, INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 21 day of APRIL, 2005


(Authorized Signature)

FILED
DIVISION OF STATE
05 MAY -2 PM 3:26

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
MERCURIUS ART PUBLISHING USA, INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:
6301 COLLINS AVE PH 4
MIAMI BEACH, FL 33141

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
FOR PROFIT

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
100

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
MARY MIZERANY, PRESIDENT
6301 COLLINS AVE PH 4
MIAMI BEACH, FL 33141

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:
MARY MIZERANY
6301 COLLINS AVE PH 4
MIAMI BEACH, FL 33141

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:
MARY MIZERANY
6301 COLLINS AVE PH 4
MIAMI BEACH, FL 33141

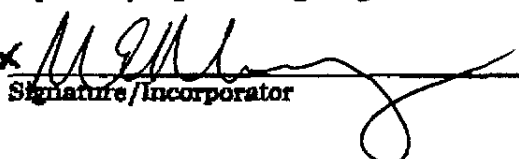
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

4/21/05

Date



Signature/Incorporator

4/21/05

Date

05 MAY -2 PM 3:25
STATE OF FLORIDA
DEPARTMENT OF REVENUE