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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
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## From:

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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

## EVERBRIGHT MERCANTILE LIMITED, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

This Instrument Prepared By:  
ANDREW D. TARR, ESQ.  
Andrew D. Tarr, P.A.  
The 1250 East Building - Suite #710  
1250 East Hallandale Beach Boulevard  
Hallandale Beach, Florida 33009

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**ARTICLES OF INCORPORATION**  
**OF**  
**EVERBRIGHT MERCANTILE LIMITED, INC.**

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**  
**NAME**

The name of the Corporation is Everbright Mercantile Limited, Inc.

**ARTICLE II**  
**PRINCIPLE OFFICE AND MAILING ADDRESS**

The principle office of the Corporation is 3400 McIntosh Road, Building "A", Bay #29, Ft. Lauderdale, FL 33316. The mailing address of the Corporation is P.O. Box 165116, Ft. Lauderdale, Florida 33316.

**ARTICLE III**  
**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 IV**  
**CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value Common Stock.

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**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1250 East Hallandale Beach Boulevard, Suite # 710, Hallandale Beach, Florida, 33009 and the name of the initial Registered Agent of the Corporation is Andrew D. Tarr, Esquire.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (2) director(s) to hold office until the first annual meeting of shareholders and successors to said directors shall have been duly elected and qualified, or until the earlier resignation, removal from office, or death of said directors. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation :

<u>NAME</u>	<u>ADDRESS</u>
Rodney Scott	P.O. Box 165116, Ft. Lauderdale, Florida 33316
Bridgett Valdes	P.O. Box 165116, Ft. Lauderdale, Florida 33316

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Andrew D. Tarr, Esquire	1250 East Hallandale Beach Boulevard, Suite # 710, Hallandale Beach, Florida, 33009.


**ARTICLE VIII**  
**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

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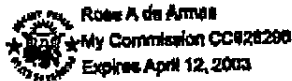
IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation this 23rd day of February, 2000.

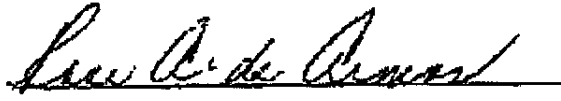
  
\_\_\_\_\_  
Andrew D. Tarr

**STATE OF FLORIDA  
COUNTY OF BROWARD**

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state  
and county aforesaid to take acknowledgments, personally appeared ANDREW D. TARR, who  
is personally known to me or who has produced \_\_\_\_\_ as identification and who  
did take an oath, who is described in and who executed the foregoing Articles of Incorporation,  
and acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 23rd  
day of February, 2000.



  
\_\_\_\_\_  
Name: \_\_\_\_\_

NOTARY PUBLIC

My Commission Expires:

(Seal)

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of Rod-Bridge, Inc. as  
made in the foregoing Articles of Incorporation.

DATE: February 23, 2000

  
\_\_\_\_\_  
ANDREW D. TARR

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