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| | | |
| , CORPORATION NAME | E(S) AND DOCUMENT NUMBER | 4000032749745 -06/02/0001065009 *****78.75 *****78.75 (S) (if known): |
| | ercury Girl & | nc. |
| | J | |
| Walk In | Pick Up Time | Certified Copy |
| Mail Out_ | —————————————————————————————————————— | Certificate of Status |
| Will Wait | · | Certificate of Good Standing |
| Photocopy | • · | ARTICLES ONEY |
| | | ALL CHARTER DOCS |
| NEW FIEINGS Profit NonProfit Limited Liability Domestication Other | AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger | Certificate of FICTITIOUS NAME FICTITIOUS NAME SEARCE |
| 空でOTHER FILINGS: 改造 | REGISTRATION/QUALIFICATION | CORP SEARCH |
| Annual Report Fictitious Name | Foreign Limited Partnership | |
| Name Reservation | Reinstatement | <u>-</u> |
| | Trademark Other | T CMITH JUN 0 2 2000 |
| | 1 - 1 | TOME VALUE |

7. SMITH JUN 0 2 2000

Ordered By:

Date

ARTICLES OF INCORPORATION OF MERCURY GIRL, INC.

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Mercury Girl, Inc. (the "Corporation")

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 500 shares of Common Stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the Corporation shall be:

A Z Registered Agent Corporation 2601 S. Bayshore Drive Suite 1600 Miami, Florida 33133 00 JUN ~2 PM 3: 25
SECRETARY OF STATE
TALLAHASSEE FIDRIA

ARTICLE VI

This Corporation shall have one director initially. The name and address of the initial director of the Corporation, who shall hold office until her successor is elected and qualified or until her earlier resignation or removal from office is:

Bonnie Engelstein 6563 Via Regina Boca Raton, Florida 33433

ARTICLE VII

The name and address of the Incorporator of the Corporation is:

A Z Registered Agent Corporation 2601 S. Bayshore Drive Suite 1600 Miami, Florida 33133

ARTICLE VIII

The principal business address and mailing address of the Corporation shall be:

6563 Via Regina Boca Raton, Florida 33433

Executed at Miami, Florida this 19th day of May, 2000.

A Z REGISTERED AGENT CORPORATION,

Incorporator

By: \not

Justin T. Wilson

Vice President

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of Mercury Girl, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 19th day of May, 2000.

A Z REGISTERED AGENT CORPORATION,

Registered Agent

Justin T. Wilson

Vice President

00 JUN -2 PM 3: 2: SECRETARY OF STATE