

TRANSMITTAL LETTER

P00000070176

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

900003316229--9

-07/07/00--01063--007

*****70.00 *****70.00

SUBJECT: MERMAIDS MANAGEMENT CORP
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

FROM:

PIERRE BOILLON

Name (printed or typed)

7481 NW 48TH CT

Address

LAUDERHILL FL 33319

City, State, & Zip

954 748 6156

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 20 PM 12:50

FILED

F. CHESN

JUL 24 2000

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

W 1729D



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 10, 2000

PIERRE BOILLON
7481 NW 48 COURT
LAUDERHILL, FL 33319

SUBJECT: MERMAIDS MANAGEMENT CORP.
Ref. Number: W00000017290

We have received your document for MERMAIDS MANAGEMENT CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 100A00037956

ARTICLES OF INCORPORATION

OF

FUN AND SUN IN FLORIDA CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

FUN AND SUN IN FLORIDA CORP.

ARTICLE II PRINCIPAL OFFICE

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

7481 NW 48TH CT
LAUDERHILL FL 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PIERRE BOILLON
7481 NW 48TH CT
LAUDERHILL FL 33319.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 20 PM 12:50

FILED

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PIERRE BOILLON
7481 NW 48TH CT
LAUDERHILL FL 33319

ARTICLE VI OFFICERS AND DIRECTORS

The names of the directors and officer's are as follows:

PIERRE BOILLON
7481 NW 48TH COURT
LAUDERHILL FL 33319

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of JULY, ~~19~~ 2000



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FUN AND SUN IN FLORIDA CORP.

2. The name and address of the registered agent and office is:

PIERRE BOILLON

(Name)

7481 NW 48TH COURT


(P.O. Box not acceptable)

LAUDERHILL FL 33319.

(City/State/Zip)

FILED
00 JUL 20 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 with and accept the obligations of my position as registered agent.


(Signature)