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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

EFFECTIVE DATE
9-14-00

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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Mia Mermaids Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

EFFECTIVE DATE
9-14-00

Article I. Name

The name of this Florida corporation is:
Mia Mermaids Inc.

Article II. Address

The Corporation's mailing address is:
Mia Mermaids Inc.
1055 Peachtree Street
Atlanta GA 30309

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
John Kap
942 North Ridgewood Avenue
Daytona Beach FL 32114

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Jack Galardi

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Suzanne E. Coe | FL Bar Member 069043
21 North Park Drive
Greenville SC 29609
404-607-8050

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

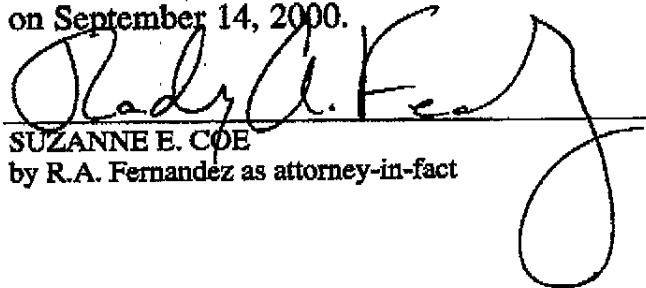
The name and address of the incorporator is:

Suzanne E. Coe
21 North Park Drive
Greenville SC 29609

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 14, 2000.

The undersigned incorporator executed these Articles of Incorporation on September 14, 2000.

A large, stylized handwritten signature in black ink, appearing to read "R.A. Fernandez", is written over a horizontal line. The signature is fluid and cursive, with a long, sweeping tail that loops back under the main body of the signature.

SUZANNE E. COE
by R.A. Fernandez as attorney-in-fact

Suzanne E. Coe | FL Bar Member 069043
21 North Park Drive
Greenville SC 29609
404-607-8050

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

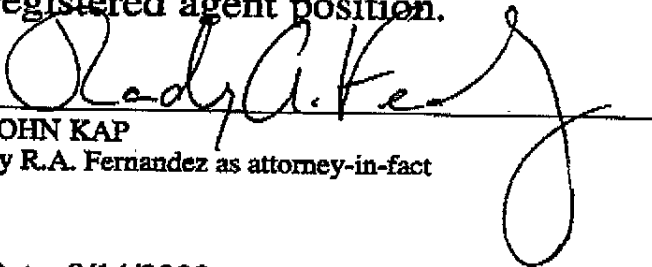
CORPORATION:

Mia Mermaids Inc.

REGISTERED AGENT/OFFICE:

**John Kap
942 North Ridgewood Avenue
Daytona Beach FL 32114**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JOHN KAP
by R.A. Fernandez as attorney-in-fact

Date: 9/14/2000

Suzanne E. Coe | FL Bar Member 069043
21 North Park Drive
Greenville SC 29609
404-607-8050

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