

P000000089166

TRANSMITTAL LETTER

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

200003388632--4
-09/11/00--01119--011
*****78.75 *****78.75

SUBJECT: 415 Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARK HABIB
Name (Printed or typed)

104 HAMPTON CIR
Address

JUPITER, FL 33458
City, State & Zip

561-748-4939
Daytime Telephone number

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

111-22474

CP 9/13
9-20



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 2000

MARK HABIB
104 HAMPTON CIR.
JUPITER, FL 33458

SUBJECT: 415 INC.
Ref. Number: W00000022474

We have received your document for 415 INC. and your check(s) totaling \$78.75. 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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 300A00048479

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MERMEK 415 Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

MERMEK 415 Inc.

P.O.Box 223222

West Palm Beach, FL 33422-3222

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct and operate a mail order business throughout the United States and through the World Wide Web.

ARTICLE IV SHARES

The number of shares of stock is:

3000 shares distributed as follows:

1000 shares to Mark and Evangelia Habib

1000 shares to Manny and Ruthy Nifakos

1000 shares to Kary and Eleni Spanos

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses of directors are:

<i>Name</i>	<i>Title</i>	<i>Address</i>
Evangelia Habib	President	104 Hampton Cir., Jupiter, FL 33458
Ruthy Nifakos	Vice President	1858 Shower Tree Way, Wellington, FL 33414
Eleni Spanos	Secretary/Treasurer	250 Desota Rd, West Palm Beach, FL 33405

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mark Habib 104 Hampton Cir, Jupiter, FL 33458

ARTICLE VII INCORPORATOR

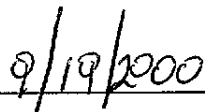
The name and address of the Incorporator is:

Mark Habib
104 Hampton Cir.
Jupiter, FL 33458

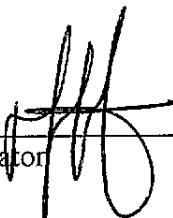
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept this appointment as registered agent and agree to act in this capacity.



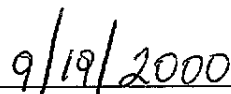
Signature/Registered Agent



Date



Signature/Incorporator



Date