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# Florida Department of State

## Division of Corporations

Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone : (305)541-3770 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

# MERCURY INTERNATIONAL GROUP, INC.

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EMPIRE CORP

305 541 3770 P.02/03

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#### ARTICLES OF INCORPORATION

#### MERCURY INTERNATIONAL GROUP, INC.

The undersigned incorporator has executed the following document for the purpose of forming a corporation under the Florida Business Corporation Act and hereby adopts the following Articles of Incorporation.

#### Article I- Corporate Name

The name of the corporation shall be:

MERCURY INTERNATIONAL GROUP, INC.

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#### Article II- Principal Office

The principal place of business and mailing address of this corporation is:

547 N.W. 9<sup>TH</sup> AVENUE, STE. 9 FORT LAUDERDALE, FLORIDA 33311

#### Article III- Shares

Unless modified by these Articles, this corporation shall have only one class of stock. The number of shares that this Corporation shall have authority to issue is:

One hundred (100) shares having a par value of one dollar(\$1.00) per share. The consideration to be paid for each stock shall be fixed by the Board of Directors.

#### Article IV- Business Purpose

To do, transact and perform, any and all forms of business and activities that can legally be performed and transacted in the State of Florida, the United States of America and any country in the world.

## H 0 1 0 0 0 0 2 3 8 2 2 Article V- Board of Directors

The corporation shall maintain a Board of Directors. The number of directors shall be as established by the BY LAWS of this corporation. The initial Board of Directors shall consist of one individual, whose name and social security numbers is:

Alix Gilles Gerard Gilles Stephane Gilles Grant Hemingway Robert Roundtree

#### Article VI- Incorporator

The name and address of the incorporator executing these articles of incorporation is:

547 Northwest 9 Avenue, Ste. 9 Ft. Lauderdale, Florida 33311

#### Article VII- Designation and Acceptance of Registered Agent

The name and address of the initial registered agent is:

Robert Roundtree 547 Northwest 9 Avenue, Ste. 9 Ft. Lauderdale, Florida 33311

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.

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SECRETARY OF STATE
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