

PD1000042391

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000048686 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

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.
MERCEDE BUILDINGS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
01 APR 26 PM 3:58
SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

McKnight APR 26 2001

H01000048686

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
MERCEDE BUILDINGS, INC.

Article II. Address

The Corporation's mailing address is:
MERCEDE BUILDINGS, INC.
1868 North University Drive
Suite 204
Plantation FL 33322

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Michael A. Caruso
6971 North Federal Highway, Suite 300
Boca Raton FL 33487

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Sky Mercede

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.

FILED
01 APR 26 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H01000048686

H01000048686

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

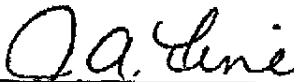
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 26, 2001.

The undersigned incorporator executed these Articles of Incorporation on April 26, 2001.



CORPORATE CREATIONS INTERNATIONAL INC.
Julie A. Fine Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H01000048686

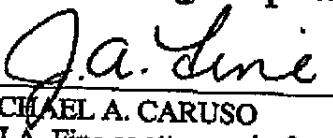
H01000048686

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
MERCEDE BUILDINGS, INC.

REGISTERED AGENT/OFFICE:
Michael A. Caruso
6971 North Federal Highway, Suite 300
Boca Raton FL 33487

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.


MICHAEL A. CARUSO
by J.A. Fine as attorney-in-fact

Date: April 26, 2001

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

FILED
01 APR 26 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000048686