Florida Department of State

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

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

the mermaid guest house inc

Certificate of Status	0
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ARTICLES OF INCORPORATION

Incompliance with Chaper 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE MERMAID GUEST HOUSE INC.

ARTICLE II PRINCIPAL OFFICE
The principle place of business and mailing address of this corporation shall be:

909 Collins Ave., Miami Beach, FL 33139

ARTICLE III PURPOSE:

Operate a guest house, cafe, bar and lounge.

ARTICLE IV SHARES:

100 Shares Prefered

<u>ARTICLE V INITIAL DIRECTORS OFFICERS</u>

The names and addresses:

Usulu Okur 2195 Holiday Lane Naples, FL 34104

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Usulu Okur 2195 Holiday Lane Naples, FL 34104

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Usulu Okur 2195 Holiday Lane Naples, FL 34104

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 the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

302 241 3770 P. 82/02