ACCOUNT NO.: 072100000032

COST LIMIT : \$ 70.00

ORDER DATE: May 1, 2002

ORDER TIME : 2:42 PM

ORDER NO. : 559581-005

CUSTOMER NO: 96202A

CUSTOMER: William A. Maher, Cpa

William A. Maher, Cpa, P.a.

2038 Henley Place

Fort Myers, FL 33901

DOMESTIC FILING

NAME:

MERMAID SPICE CORP., INC. #1

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

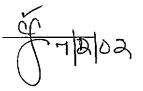
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:





000005419100--2



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2002 MAY - I PM 12: 08

SEUNE FARTY OF STATE TALLAHASSEE FLORIDA

May 2, 2002

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: MERMAID SPICE CORP., INC. #1

Ref. Number: W02000012539

Please give original submission date as file date.

We have received your document for MERMAID SPICE CORP., INC. #1 and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

This document was previously filed on March 16, 1995.

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.

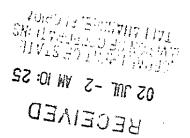
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

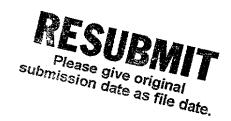
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 602A00027285





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SECRETARY OF STATE TALLAHASSEE FLORIDA

STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF

MERMAID SPICE COMPANY

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is

MERMAID SPICE COMPANY.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the

corporate existance is the time of filing of

articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation

is organized are:

To engage in the transaction of any or all lawful

business for which corporations may be

incorporated under the provisions of the Florida

General Corporation Act.

FIFTH: The aggregate number of shares which the

corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a

par value of One dollar (\$1.00) each.

SIXTH:

The street address of the initial registered office of the corporation is 5702 Corporation

Circle, Ft. Myers, Florida 33905 and the name of

its initial registered agent is Mike Asaad.

The principal office of the corporation is located

at 5702 Corporation Circle, Ft. Myers, Florida 33905. The mailing address of the corporation is 5702 Corporation Circle, Fort

Myers, Florida 33905.

SEVENTH:

The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Mike Asaad 5702 Corporation Circle Ft. Myers, Florida 33905

EIGHTH: The name and address of each incorporator is:

Mike Asaad 5702 Corporation Circle Ft. Myers, Fl 33905

Mike Asaad

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ACCEPTANCE BY THE REGISTERED AGENT:

SECRETARY OF STATE TALLAHASSEE FLORIDA

Mike Asaad is familiar with and accepts the obligations provided for in s. 307.325 BY: Mike Asaad	
Dated 27 April 2 2002	
STATE OF Florida COUNTY OF Lee	· .
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 27 DAY OF	16
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.	
MY COMMISSION EXPIRES: WINCENT P. NEUMEIER MY COMMISSION # CC 970394 NOTARY PUBLIC	ean ^{de} Tij
MY COMMISSION # CC 970394 NOTARY PUBLIC 1-800-3-NOTARY FL Notary Service & Bonding, Inc.	