

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mermaid's Humidor Inc

FILED

02 SEP 12 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

Signature

Requested by

SW 9/12

Name

Date

Time

Walk-In

Will Pick Up

CB9-12

ARTICLES OF INCORPORATION

MERMAID'S HUMIDOR, INC.

A FLORIDA CORPORATION

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator of **Mermaid's Humidor Inc.**, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Florida Corporation is:
MERMAID'S HUMIDOR, INC.

ARTICLE II. ADDRESS

The corporation's address is:
**112 FITZPATRICK STREET
KEY WEST, FLORIDA 33040**

ARTICLE III COMMENCEMENT OF EXISTENCE

The date for commencement of this corporation's existence shall be the date these Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a par value of \$.001 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of the corporation is 3313 NE 33RD Street, Fort Lauderdale, Florida and
the name of the corporation's initial registered agent at that address is
James D. Joiner.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director (s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name (s) of the initial director (s):

NAME

Consuelo Joiner

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

**James Joiner
3313 NE 33ND ST
Ft. Lauderdale, Florida
33308**

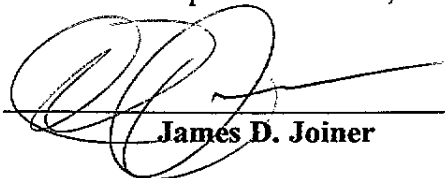
The incorporator of this corporation assigns to this corporation his/her rights under section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alters, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this, the **10th** day of **September, 2002**.

By: _____


James D. Joiner

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHO PROCESS
MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **MERMAID'S HUMIDOR, INC.**, desiring to organize under the laws of the State of Florida with it's initial registered office as indicated in the articles of incorporation, at 3313 NE 33rd St., Ft. Lauderdale, Fl. 33308, has named James D. Joiner as it's agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

**James D. Joiner
3313 NE 33rd St.
Ft. Lauderdale, Fl. 33308**


JAMES D. JOINER

Date: Sept 10, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA