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W. RODGERS MOORE, P.A. -

ATTORNEY AT LAW

2424 N. FEDERAL HIGHWAY SUITE 160 BOCA RATON, FLORIDA 33431 PHONE (561) 394-7910 Fax (561) 393-6541 Direct Dial (561) 394-7944 EMAIL wrmoorelaw@aol.com

January 23, 2003

Mailing Address: P.O. Box 7073 Boca Raton, Florida 33431

Florida Department of State Division of Corporations 409 Gaines Street Tallahassee, FL 32399

RE: ARTICLES OF INCORPORATION FOR 11996-12018 MERCADO MGT., INC., A FLORIDA CORPORATION

Dear Sir/Madam:

Enclosed and filed herewith are the Articles of Incorporation and Acceptance of Registered Agent for the above corporation, and our check no. 3582, in the amount of \$78.75, for the filing fees and certified copy.

If you have any questions, please do not hesitate to call.

Very truly yours,

W. RODGERS MOORE, P.A.

By:

W. Rodgers Moore, Esa.

EB J : 27

WRM:mga Enclosures

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ARTICLES OF INCORPORATION

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OF

11996-12018 MERCADO MGT., INC.

FATE SEE FLOOTDA

ARTICLE I NAME

The name of this corporation is: 11996-12018 MERCADO MGT., INC.

The principal address is: 2424 N. Federal Highway, Suite 456, Boca Raton, Florida 33431.

ARTICLE II PURPOSE

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, par value shall be \$.001 per share.

The common stock of the corporation shall have the following characteristics:

- (a) At all meetings of the stockholders, the voting common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a voting common stockholder is interested in a matter to be voted upon shall not disgualify him from voting thereon.
- (b) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding voting common stock.

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 2424 N. Federal Highway, Suite 456, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation is: W. Rodgers Moore, Esq. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Quincy P. Carvel II

285 Pelican Way Delray Beach, Florida 33483

ARTICLE VII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. The approval of holders of a majority of the shares of voting common stock shall be required for any amendment or repeal.

ARTICLE VIII CLASS VOTE

Any merger, reorganization, consolidation, recapitalization or dissolution of the Corporation shall require the approval of holders of a majority of the shares of voting common stock.

ARTICLE IX INCORPORATOR

The name and street address of the person signing these Articles is W. Rodgers Moore, Esq., 2424 North Federal Highway, Suite 456, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation as of this $\frac{23}{2}$ day of January, 2003.

Subscriber and Registered Agent

Subscriber and Registered Agent W. Rodgers Moore, Esq.

STATE OF FLORIDA)) ss: COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this $\frac{27}{2}$ day of January, 2003, by W. Rodgers Moore, Esq., who is personally known to me.

My commission expires:

nl Notary Public

Print Name



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Acceptance of Registered Agent

2003 JAN 27 AM 10: 19

BALLAS STAFF FOR THE

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 607.0501 of the Florida Statutes.

Registered Agent

W. Rodgers Moore, Esq.

STATE OF FLORIDA

COUNTY OF PALM BEACH



The foregoing instrument was acknowledged before me this 22 day of January, 2003, by W. Rodgers Moore, Esq. who is personally known to me.

My commission expires:



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