

P03000109213

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000290235 3)))

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 OCT -3 AM 9:03

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ANIMA MERCURY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

10-06-03

Oct 03 03 04:40p
(((H0300C290235)))

EXPRESS

305-444-4977

P.2

FILED
2003 OCT -3 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ANIMA MERCURY, INC.

ARTICLE I - NAME

The name of this corporation is _____

ANIMA MERCURY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Oct 03 03 04:41P

EXPRESS

((H03000290235))

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal and mailing address of this corporation is 230 N.E. 70th STREET, MIAMI, FL 33138

and the name of the initial registered agent of this corporation is ALEJANDRA M. DANERI

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE. The name and address(es) of the initial director(s) of this corporation is (are):

ALEJANDRA M. DANERI 230 N.E. 70th STREET
MIAMI, FL 33138

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Oct 03 03 04:41p EXPRESS
(LH030002902351)

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these articles is (are):

ALEJANDRA M. DANERI

230 N.E. 70th STREET
MIAMI, FL 33138

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this 29th day of September, 2003.


Alejandra M. Daneri

Oct 03 03 04:41P

EXPRESS

(((H02000 290235)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 OCT -3 AM 9:03

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes,
the following is submitted: ANIMA MERCURY, INC.
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of
Pembroke Pines, County of Broward, State of Florida, has named
Alejandra > Daneri located at
230 N.E. 70th STREET City of Miami, County of Miami-Dade
State of Florida as its agent to accept service of process within
the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
mentioned corporation, at the place designated in this
Certificate,
I hereby agree to act in this capacity, and further agree to
comply with the provisions of all Statues relative to the proper
and complete performance of my duties.

Dated this 29th day of September, 2003.



Resident and Registered Agent