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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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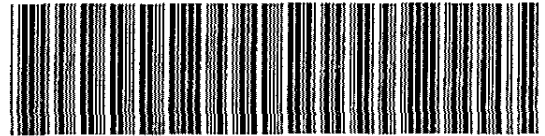
(Business Entity Name)

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12/21/04--01014--003 **70.00

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2004 DEC 21 PM 3:01
TALLAHASSEE FLORIDA

12/22/04

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2004 DEC 21 PM 3:01

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

DECEMBER 08, 2004

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: **MERMAID'S JEWELZ, INC.**

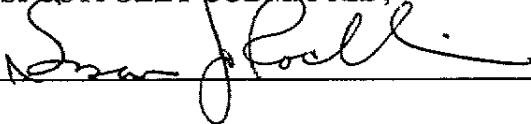
GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR **MERMAID'S JEWELZ, INC.**

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE	
CHARTER TAX	
REGISTERED AGENT	TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,



SIGNER'S NAME:	SUSAN JO ROCHLIN
ADDRESS:	2300 DIANA DRIVE #303 HALLANDALE, FL 33009

DAYTIME PHONE:	954-260-7237
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PLEASE NOTE:	THE EFFECTIVE DATE TO THESE ARTICLES IS TO BE JANUARY 1, 2005
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EFFECTIVE DATE

01/01/05

FILED

2004 DEC 21 PM 3:01

ARTICLES OF INCORPORATION

STATE OF FLORIDA
TALLAHASSEE

OF

MERMAID'S JEWELZ, INC.

ARTICLE I NAME

The name of the corporation shall be MERMAID'S JEWELZ, INC.

ARTICLE II PURPOSE

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

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

These Articles of Incorporation shall be effective commencing January 1, 2005.

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

SUSAN JO ROCHLIN
2300 DIANA DRIVE #303
HALLANDALE, FL 33009

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

SUSAN JO ROCHLIN
2300 DIANA DRIVE #303
HALLANDALE, FL 33009

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

2221 NE 164TH STREET #363
NORTH MIAMI BEACH, FL 33160

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

SUSAN JO ROCHLIN
2300 DIANA DRIVE #303
HALLANDALE, FL 33009

ARTHUR P. ROCHLIN
2300 DIANA DRIVE #303
HALLANDALE, FL 33009

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

SUSAN JO ROCHLIN
2300 DIANA DRIVE #303
HALLANDALE, FL 33009

IN WITNESS WHEREOF, the undersigned, SUSAN JO ROCHLIN, competent to contract, has hereunto set his hand and seal this 16 day of December, 2004.



SUSAN JO ROCHLIN

STATE OF FLORIDA
COUNTY OF BROWARD

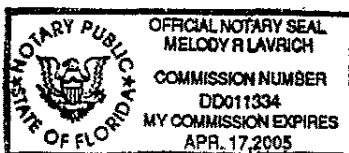
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared SUSAN JO ROCHLIN, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check ☐ She is personally known to me.
One) ☒ She provided the following type of identification:
FL. DRIVERS LIC #245-990-45-884-0

WITNESS my hand and official seal this 16 day of December, 2004.


Notary Public, State of Florida
My commission expires: 4/17/05

Notary Seal:



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

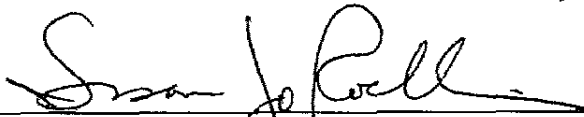
IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT **MERMAID'S JEWELZ, INC.**
WITH ITS PLACE OF BUSINESS AT **2221 NE 164TH STREET #363**
NORTH MIAMI BEACH, FL 33160

HAS NAMED **SUSAN JO ROCHLIN**
LOCATED AT **2300 DIANA DRIVE #303**
HALLANDALE, FL 33009

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


(Corporate Officer)

TITLE

PRESIDENT

DATE

12/16/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


(Registered Agent)

DATE

12/16/04

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