

**Electronic Articles of Incorporation
For**

P05000008593
FILED
January 18, 2005
Sec. Of State
shawkes

MERMAID HOLDINGS UNLIMITED, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MERMAID HOLDINGS UNLIMITED, INC.

Article II

The principal place of business address:

23305 BARLAKE DRIVE
BOCA RATON, FL. 33433

The mailing address of the corporation is:

1317 SW 18TH AVENUE
FORT LAUDERDALE, FL. 33312

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

The name and Florida street address of the registered agent is:

STACY S GEDDIS
1317 SW 18TH AVE
FORT LAUDERDALE, FL. 33312

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STACY S. GEDDIS

Article VI

The name and address of the incorporator is:

CAROLE LYNNE WILLIAMS
23305 BARLAKE DRIVE

BOCA RATON, FL 33433

Incorporator Signature: CAROLE L. WILLIAMS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CAROLE L WILLIAMS
23305 BARLAKE DRIVE
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

01/14/2005