



**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** MERCURIUS ART PUBLISHING USA, INC

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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05 MAY -2 PM 3:21

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FROM:** MARY MIZERANY

Name (printed or typed)

8301 COLLINS AVE PH 4

Address

MIAMI BEACH, FL 33141

City, State & Zip

(212) 255-3434

Daytime Telephone Number

### CERTIFICATE OF DOMESTICATION

The undersigned, MARY MIZERANY, PRESIDENT,  
(Name) (Title)

of MERCURIUS ART PUBLISHING USA, INC a foreign corporation,  
(Corporation Name)

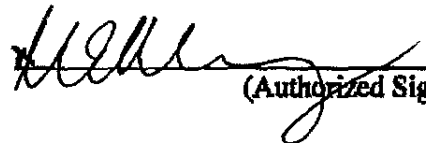
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was APRIL 29, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was MERCURIUS ART PUBLISHING USA, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is MERCURIUS ART PUBLISHING USA, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW YORK.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of MERCURIUS ART PUBLISHING USA, INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 21 day of APRIL, 2005

  
(Authorized Signature)

FILED  
DIVISION OF REVENUE  
05 MAY -2 PM 3:26

<b>Filing Fee:</b>	
Certificate of Domestication	<b>\$50.00</b>
Articles of Incorporation and Certified Copy	<b>\$78.75</b>
<b>Total to domesticate and file</b>	<b>\$128.75</b>

**ARTICLES OF INCORPORATION**  
**IN COMPLIANCE WITH CHAPTER 607, F.S.**

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:  
MERCURIUS ART PUBLISHING USA, INC

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:  
6301 COLLINS AVE PH 4  
MIAMI BEACH, FL 33141

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:  
FOR PROFIT

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:  
100

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:  
MARY MIZERANY, PRESIDENT  
6301 COLLINS AVE PH 4  
MIAMI BEACH, FL 33141

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:  
MARY MIZERANY  
6301 COLLINS AVE PH 4  
MIAMI BEACH, FL 33141

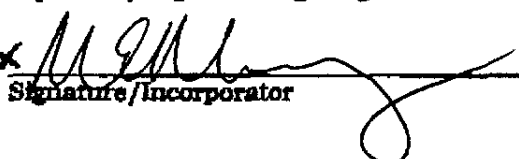
**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:  
MARY MIZERANY  
6301 COLLINS AVE PH 4  
MIAMI BEACH, FL 33141

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
\_\_\_\_\_  
Signature/Registered Agent

4/21/05  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

4/21/05  
\_\_\_\_\_  
Date

05 MAY -2 PM 3:25  
STATE  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS