

**Electronic Articles of Incorporation
For**

P05000157930
FILED
December 02, 2005
Sec. Of State
thampton

THE MERMAID'S SPOON, 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:

THE MERMAID'S SPOON, INC.

Article II

The principal place of business address:

6411 NW 42ND COURT
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

6411 NW 42ND COURT
CORAL SPRINGS, FL. 33067

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:

1000

Article V

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

VERONICA L HIRSCH
6411 NW 42ND COURT
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: VERONICA L. HIRSCH

Article VI

The name and address of the incorporator is:

VERONICA L. HIRSCH
6411 NW 42BD COURT
CORAL SPRINGS, FL
33067

Incorporator Signature: VERONICA L. HIRSCH

Article VII

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

Title: P
VERONICA L HIRSCH
6411 NW 42ND COURT
CORAL SPRINGS, FL. 33067

Title: VP
TARA KATZMAN-SALINAS
8220 LITTLE BETH DRIVE EAST
BOYNTON BEACH, FL. 33437

Article VIII

The effective date for this corporation shall be:

12/01/2005