Electronic Articles of Incorporation For

P06000050573 FILED April 10, 2006 Sec. Of State jshivers

MERMAIDS OF MIAMI 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: MERMAIDS OF MIAMI INC

Article II

The principal place of business address:

10145 NW 9TH ST CIRCLE 307 MIAMI, FL. US 33172

The mailing address of the corporation is:

10145 NW 9TH ST CIRCLE 307 MIAMI, FL. US 33172

Article III

The purpose for which this corporation is organized is:

OUR PURPOSE IS TO PROVIDE FUN ADULT ENTERTAINMENT THROUGH VIDEO PRODUCTION VIA DVD, WEBSITE, AND OTHER MULTIMEDIA.

Article IV

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

1

Article V

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

STEVEN O RUIZ 10145 NW 9TH ST CIRCLE 307 MIAMI, FL. 33172 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN O. RUIZ

Article VI

The name and address of the incorporator is:

STEVEN O RUIZ 10145 NW 9TH ST CIRCLE #307 MIAMI FL 33172

Incorporator Signature: STEVEN O RUIZ

Article VII

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

Title: P STEVEN O RUIZ 10145 NW 9TH STREET CIRCLE #307 MIAMI, FL. 33172 US

Title: VP ALEXANDER C FERNANDEZ PO BOX 133653 HIALEAH, FL. 33013 US

Article VIII

The effective date for this corporation shall be:

04/15/2006