

To: The Florida Dept. of State
Subject: 000855.77800

From: Ashley Smith

Wednesday, November 28, 2007 11:55 AM Page: 1 of 3

P070000/27271

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000855.77800

FLORIDA PROFIT/NON PROFIT CORPORATION

MERCURY WORLD TRADING COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

MRS 11/29

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mercury World Trading Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9803 SW 59th Street
Cooper City, Florida 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This company is for the purpose of engaging in any activities or business in permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue one thousand shares (1,000) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Anthony J. Phillips
President, Director
9803 SW 59th Street
Cooper City, Florida 33328

Bret J. Gustafson
Vice President, Secretary, Treasurer, Director
11202 Winn Road
Riverview, Florida 33569

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Anthony J. Phillips
9803 SW 59th Street
Cooper City, Florida 33328

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anthony J. Phillips
9803 SW 59th Street
Cooper City, Florida 33328

Bret J. Gustafson
11202 Winn Road
Riverview, Florida 33569

Having been named as registered agent to accept service of process for the above stated corporation or the filer 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: Anthony J. Phillips

11-24-07
Date

Signature/Incorporator: Anthony J. Phillips

11-24-07
Date

Signature/Incorporator: Bret J. Gustafson

11-24-07
Date

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