

02/19/2033

05:36

15/5 1 01/004

P15000033/57

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000088706 3)))



H150000887063A0C2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
MERMAID REAL ESTATE HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 APR - 10 AM 11:13

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 APR 10 PM 4:19

Electronic Filing Menu

Corporate Filing Menu

Help

VH

02/19/2033 05:38

APPROVED
AND
FILED

#1675 P.002/004

H15000088706

15 APR 10 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Mermaid Real Estate Holdings, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Mermaid Real Estate Holdings, Inc.,

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

6020 NW 99 Avenue, Unit 312
Doral, Florida 33178

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 shares (five hundred) @
\$ 1.00 (one dollar)

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Myriam C. Rojas
6020 NW 99 Avenue, Unit 312
Doral, Florida 33178

H15000088706

H15000088706

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

Myriam C. Rojas, President
6020 NW 99 Avenue, Unit 312
Doral, Florida 33178

The undersigned has (have) executed these Articles of Incorporation this 7th day of April 2015.



Signature/ Title

H15000088706

02/19/2033 05:36

APPROVED
AND
FILED

#1875 P.004/004

H15000088706

15 APR 10 AM 11:14

CERTIFICATE OF DESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Mermaid Real Estate Holdings, Inc.
2. The name and address of the registered agent and office is:

Myriam C. Rojas
6020 NW 99 Avenue, Unit 312
Doral, Florida 33178

Signature

Title

Date

04-09-15

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date

04-09-15

H15000088706