

**Electronic Articles of Incorporation
For**

P16000045400
FILED
May 20, 2016
Sec. Of State
jahickman

AG MERMAIDS 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:

AG MERMAIDS INC.

Article II

The principal place of business address:

14201 GULF BLVD
MADEIRA BEACH, FL. 33708

The mailing address of the corporation is:

14201 GULF BLVD
MADEIRA BEACH, FL. 33708

Article III

The purpose for which this corporation is organized is:

RETAIL SALES OF BEACHWEAR, OTHER APPAREL AND SOUVENIRS AND
ANY AND ALL LAWFUL BUSINESS

Article IV

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

100

Article V

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

ADAM J SMITH
14201 GULF BLVD
MADEIRA BEACH, FL. 33708

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

Registered Agent Signature: ADAM J SMITH

Article VI

The name and address of the incorporator is:

DAVID A LUBOTSKY CPA
4684 ORANGE GROVE WAY

PALM HARBOR, FL 34684

Electronic Signature of Incorporator: DAVID A LUBOTSKY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GAL H BITON SMITH
187 175TH AVENUE EAST
REDINGTON BEACH, FL. 33708

Title: VP
ADAM J SMITH
187 175TH AVENUE EAST
REDINGTON BEACH, FL. 33708

Article VIII

The effective date for this corporation shall be:

05/20/2016