

P 96000027457

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

6.000001754886  
-03/22/96--01052--0111  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Mermaios Brand, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Victor Carnero  
Name (printed or typed)

15505 Bull Run Rd. Suite 202  
Address

Miami Lakes, Florida 33014  
City, State & Zip

305-829-8967  
Daytime Telephone number

FILED  
95 MAR 22 PM 3:18  
TALLAHASSEE, FLORIDA

MAR 20 1996 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 MAR 22 PM 3:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 NAME

The name of the corporation shall be:

Mermaids Brand, Inc

ARTICLE II PRINCIPAL OFFICE

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

15505 Bull Run Rd. Suite 299  
Miami, Lakes, Florida  
33014

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 Shares of Dollar(s) \$ 1.00 ) PAR VALUE

Common Stock, which shall be designated "Common Stock")

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VICTOR CARNERO  
15505 Bull Run Rd. Suite 299  
MIAMI LAKES, Florida  
33014

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

VICTOR CARAERO (Incorporator)  
15505 Bull Run Rd Suite 299  
MIAMI LAKES, Florida  
33014

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19<sup>th</sup> day of March, 19 96.

Victor Caraero (Incorporator)  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: Mermaids Brand, Inc.

2. The name and address of the registered agent and office is:

Victor CARERO  
(NAME)

15505 Bull Run Rd. Suite 299  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Lakes, FL. 33014  
(CITY/STATE/ZIP)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]  
(SIGNATURE)

3-19-96  
(DATE)