

P96000045080

TRANSMITTAL LETTER

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

800001832568  
-05/21/96--01107--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: MERCY'S HEALTH/BEAUTY & GIFT SHOP  
(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: MERCY'S HEALTH/BEAUTY & GIFT SHOP  
Name (printed or typed)

1051 S.E. 1st Ave., Suite 2  
Address

Miami, Florida 33131  
City, State & Zip

305-444-7174  
Daytime Telephone number

FILED  
96 MAY 20 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
5/28/96

*Mercedes* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *add corp suffix*  
DATE *5/28/96*  
*TJ*

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

## ARTICLES OF INCORPORATION

*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: **MERCY'S HEALTH/BEAUTY & GIFT SHOP**

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### ARTICLE II PRINCIPAL OFFICE

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

**1051 S.E. 1st Ave., Suite 2  
Miami, Florida 33131**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000 shares of common stock having a par value of \$1.00 per share.**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MERCEDES ANTUNES  
2441 S.W. 31st Ave. Apt.308  
Miami, Florida 33145**

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

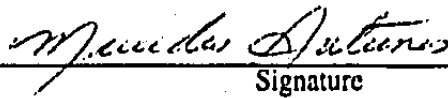
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MERCEDES ANTUNES  
2441 S.W. 31st Ave. Apt. 308  
Miami, Florida 33145

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

13th day of May, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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**

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TALLAHASSEE, FLORIDA

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: MERCY'S HEALTH/BEAUTY & GIFT SHOP INC.

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

MERCEDES ANTUNES

(NAME)

2441 S.W. 31st Ave., Apt. 308

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33145

(CITY/STATE/ZIP)

*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.*

*Mercedes Antunes*  
(SIGNATURE)

5/15/96  
(DATE)