

P970000 83787



ACCOUNT NO. : 072100000032

REFERENCE : 544891 8690A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : September 26, 1997

ORDER TIME : 1:22 PM

ORDER NO. : 544891-005

CUSTOMER NO: 8690A

CUSTOMER: Ms. Irene Rubanchik  
BEDZOW KORN & KAN, P.A.

800002305378--0

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME: THE MERCURY RESORTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
97 SEP 26 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 25 PM 8:26  
OFFICE OF CORPORATION

SN SEP 29 1997

ARTICLES OF INCORPORATION  
OF  
THE MERCURY RESORTS, INC.

FILED  
97 SEP 26 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE MERCURY RESORTS, INC.

The address of the principal office of this corporation shall be 307 South 21st Street, Hollywood, Florida 33020, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Gary A. Korn, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Harvey Birdman	307 South 21st Street
Dir./Pres./Sec./Treas.	Hollywood, Florida 33020

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on September 26, 1997.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

CLD/das

**ACCEPTANCE OF REGISTERED AGENT**  
**DESIGNATED IN THE ARTICLES OF INCORPORATION**

GARY A. KORN, ESQ., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

THE MERCURY RESORTS, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By 

Printed Name: GARY A. KORN, ESQ.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 26 AM 8:27

FILED