

P 97000092794

TRANSMITTAL LETTER

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

300002330573--0
-10/27/97--01131--016
****122.50 ****122.50

SUBJECT: MERCURY TRANSWORLD, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM:

LAMERIQUE HAKKORE

Name (printed or typed)
8361 NE 2ND AVENUE

Address
MIAMI FL 33138

City, State, & Zip

(305) 758-8686
Telephone Number

RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA
OCT 27 PM 9:55

Note: Please provide the original and one copy of the Articles.

10/30/97

ARTICLES OF INCORPORATION

OF

MERCURY TRANSWORLD, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 AM 9:56

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:

MERCURY TRANSWORLD, INC.

ARTICLE II PRINCIPAL OFFICE

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

8381 NE 2ND AVENUE
MIAMI FL 33138

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAMERIQUE HAKKORE
8381 NE 2ND AVENUE
MIAMI FL 33138

ARTICLE V INCORPORATOR(S)

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

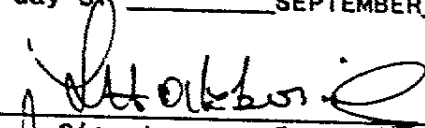
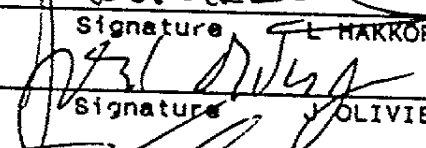
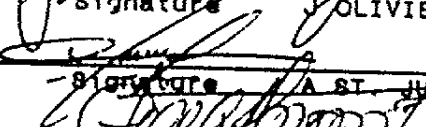

LAMERIQUE HAKKORE
8361 NE 2ND AVENUE
MIAMI FL 33138

JOEL OLIVIER JOSEPH
8361 NE 2ND AVENUE
MIAMI FL 33138

AGUENER ST. JUSTE
8361 NE 2ND AVENUE
MIAMI FL 33138

CLAUDE CHARMANT
8361 NE 2ND AVENUE
MIAMI FL 33138

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this TWENTY-FIFTH day of SEPTEMBER, 19 97.

X 
Signature L HAKKORE
X 
Signature J OLIVIER
X 
Signature A ST. JUSTE
X 
Signature C CHARMANT

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 AM 9:56

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

MERCURY TRANSWORLD, INC.

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

LAMERIQUE HAKKORE

(NAME)

8361 NE 2ND AVENUE

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33138

(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.

SIGNATURE x 

DATE 09/25/97