

1997100056793

Charter Number Only

Prendes & Prendes

Requestor's Name

4320 W Broward Blvd #5

Address

Plantation FL 33377

City

State

ZIP

Phone

954) 583-2590

VALIDATION ONLY

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CORPORATION(S) NAME

Mercotronic, Inc.

FILED
98 JUN 25 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
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| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out | <input type="checkbox"/> Mail Out |

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CR2E031 (R8-85)

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98 JUN 25 AM 9:11
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

MERCOTRONIC, INC.

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is MERCOTRONIC, INC.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 25 AM 10:44

FILED

This document prepared by:
Michael A. Farbarik, Esquire
4320 West Broward Blvd., Suite 5
Plantation, FL 33317
Florida Bar Number - 949167

ARTICLE IV.

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

ARTICLE V

TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 2885 San Pablo, Margate, Broward County, Florida 33063. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The name and address of the initial director of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Pedro Haas	2885 San Pablo Margate, FL 33063

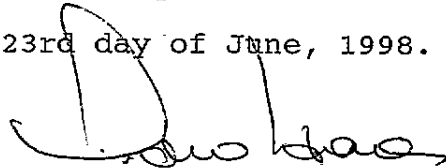
ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Pedro Haas 2885 San Pablo
Margate, FL 33063

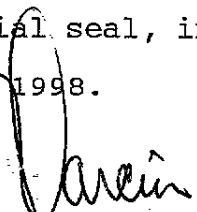
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of June, 1998.

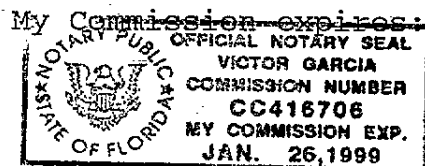

Pedro Haas
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Pedro Haas, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 23th day of June, 1998.


NOTARY PUBLIC



CERTIFICATION DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH

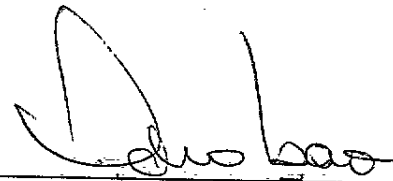
In pursuance of SS48.091(01) and 607.034, Florida Statutes,
the following is submitted in compliance thereof:

That MERCOTRONIC, INC., desiring to organize under the laws of
the State of Florida, which will have its principal office at 2885
San Pablo, Margate, Broward County, Florida 33063 has named Pedro
Haas, whose address is 2885 San Pablo, Margate, Broward County,
Florida 33063, as its agent to accept service of process within the
state.

ACKNOWLEDGEMENT

Having been named by the incorporator of MERCOTRONIC, INC., to
accept service of process for the Corporation, at the place
designated in this certificate, I hereby agree to serve as the
Registered Agent for the Corporation (until the Corporation
designates otherwise), and agree to comply with the applicable
provisions of the Florida Statutes. I hereby am familiar with and
accept the duties and responsibilities of the registered agent of
said corporation.

Dated this 23rd day of June, 1998.



Pedro Haas
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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