

Charter Number Only

1/5/99

NARCA

Requestor's Name

Address

City

State

ZIP

Phone

644-8894

VALIDATION ONLY



000002754620--9  
-01/26/99--01016--015  
\*\*\*\*\*78.00 \*\*\*\*\*78.00

CORPORATION(S) NAME

Mercury Import & Export Inc

000002754620  
-01/26/99--01016--016  
\*\*\*\*\*0.75 \*\*\*\*\*0.75

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|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <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 checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

99 JAN 26 AM 12:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATION

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99 JAN 26 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

*These Articles are in compliance with Chapter 607, F.S.*

Article I

The name of this corporation shall be:

*Mercury Import & Export Inc.*

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

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

*1136 NE 210 Terr. Miami, Florida 33179*

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is *100* shares, having an individual par value of \$ *1.00*

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

*Rafael A. Martinez*

*1136 NE 210 Terr. Miami, Florida 33179*

Article VII

The initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who are to serve as an initial director(s)

Rafael A. Martinez · 1136 NE 210 Terr. Mia FL 33179

Treasurer:

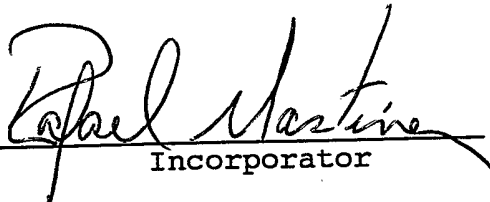
Elizabeth M. Martinez  
1136 NE 210 Terr. Mia. FL. 33179

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Rafael A Martinez  
1136 NE 210 Terr.  
Miami FL 33179

The undersigned has executed these Articles of Incorporation this 13 day of JAN, 1999.

x   
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 621, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that Mercury Import & Export Inc.  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation has named Rafael A. Martinez  
(Name of Registered Agent)  
located at 1136 NE 210 Terr.  
City of Miami County of Dade  
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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 THE 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

Rafael Martinez  
Registered Agent

FILED  
99 JUL 16  
TALLAHASSEE  
FLORIDA