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TRANSMITTAL LETTER

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

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-12/13/99--01120--005
*****70.00 *****70.00

SUBJECT: MERMAIDS MANAGEMENT, INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70,00.

FROM:

MERMAIDS MANAGEMENT, INC

Name (printed or typed)

7481 NW 48 COURT

Address

LAUDERHILL, FL 33319

City, State, & Zip

954-270-0664

Telephone Number

FILED
99 DEC 13 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN DEC 15 1999

ARTICLES OF INCORPORATION

OF

MEAMAIDS MANAGEMENT, INC.

FILED
99 DEC 13 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MEAMAIDS MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

7481 NW 48 COURT
LAUDERHILL, FL 33319

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PIERRE BOILLON
7481 NW 48 COURT
LAUDERHILL FL 33319

ARTICLE V INCORPORATOR(S)

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

PIERRE BOILLON
7481 NW 48 COURT
LAUDERHILL FL 33319

ARTICLE VI OFFICERS AND DIRECTORS

The names of the directors and officer's are as follows:

PIERRE BOILLON
7481 NW 48 COURT
LAUDERHILL, FL 33319

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

8 day of DECEMBER, 19 95.


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

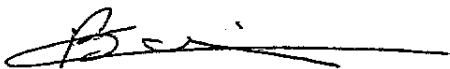
1. The name of the corporation is: MEAMIDS MANAGEMENT, INC.

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

PIEARE BOILLON
(Name)
7481 NW 48 COURT
(P.O. Box not acceptable)
LAUDERHILL, FL 33319
(City/State/Zip)

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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)