Division of Corporations



Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000002472 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473 Phone : (305)661-8503 Fax Number : (603)761-7427

FLORIDA PROFIT CORPORATION OR P.A.

mergtech corporation

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

B. McKnight JAN 2 0 2000

H00000002472

Articles Of Incorporation

Of

Mergtech Corporation

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

The name of the corporation is Mergtech FIRST: Corporation.

The period of its duration is perpetual. SECOND:

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 MIAMI, FL 33131 (305) 661-8503

H00000002472

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Val Forney 1167 Wyeth Drive Nokomis Nokomis, FL 34275

Jennifer Forney 1167 Wyeth Drive Nokomis Nokomis, FL 34275

SEVENTH: The name and address of the incorporator is:

H00000002472

Mark Hankins 501 Caligula Avenue Coral Gables, Fl 33146

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc. 1221 Brickell Avenue, Suite 900 Miami, Fl 33131

NINTH: The mailing address and principal office of the corporation is:

Mergtech Corporation 1167 Wyeth Drive Nokomis Nokomis, FL 34275

DATED: January 19, 2000

MARK HANKINS Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

Par :

MARK HANKINS, President

3

H00000002472