

**Electronic Articles of Incorporation
For**

P08000005027
FILED
January 15, 2008
Sec. Of State
epeterson

MERGE GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MERGE GROUP INC

Article II

The principal place of business address:

1006 OLD FIELD DR
BRANDON, FL. US 33511

The mailing address of the corporation is:

1006 OLD FIELD DR
BRANDON, FL. US 33511

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SPL INCOME TAX CORP
6006 RADIO RD
NAPLES, FL. 34104

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FERNANDO ODE

Article VI

The name and address of the incorporator is:

CASSIDY WOODS
1006 OLD FIELD DR

BRANDON, FL, 33511

Incorporator Signature: CASSIDY WOODS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CASSIDY WOODS
1006 OLD FIELD DR
BRANDON, FL. 33511 US

Title: VP
PIERO A FUSCO
1006 OLD FIELD DR
BRANDON, FL. 33511

Title: T
JORGE LUQUE-VELASCO
1006 OLD FIELD DR
BRANDON, FL. 33511

Title: D
ANTONIO VACALLANOS -MENACHO
1006 OLD FIELD DR
BRANDON, FL. 33511

Title: D
RENATO CARDOSO-SILVA
1006 OLD FIELD DR
BRANDON, FL. 33511 US