

**Electronic Articles of Incorporation  
For**

P11000089595  
FILED  
October 12, 2011  
Sec. Of State  
jshivers

HENRIETTE P MERAN 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:  
HENRIETTE P MERAN INC.

**Article II**

The principal place of business address:  
244 NIGHTINGALE TRL  
PALM BEACH, FL. US 33480

The mailing address of the corporation is:  
244 NIGHTINGALE TRL  
PALM BEACH, FL. US 33480

**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:  
DAVID BAUMANN  
244 NIGHTINGALE TRL  
PALM BEACH, FL. 33480

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

Registered Agent Signature: DAVID BAUMANN

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## Article VI

The name and address of the incorporator is:

HENRIETTE P MERAN  
244 NIGHTINGALE TRL

PALM BEACH, FL 33480

Electronic Signature of Incorporator: HENRIETTE P MERAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
MERAN P HENRIETTE  
244 NIGHTINGALE TRL  
PALM BEACH, FL. 33480 US