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FLORIDA PROFIT/NON PROFIT CORPORATION  
MERITAGE U.S., INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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 12 SEP 20 AM 9:25  
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**ARTICLES OF INCORPORATION  
OF  
MERITAGE U.S., INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be:

**MERITAGE U.S., INC.**

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 23 Ave. 0-53 Zona 15 VH 2, Guatemala City, Guatemala.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock, par value \$0.001 per share.

**ARTICLE V  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

Andrew Berger, Esq.  
Becker & Poliakoff, P.A.  
3111 Stirling Road  
Fort Lauderdale, Florida 33312  
Florida Bar No. 0042603

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ARTICLE VI  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Andrew Berger, 3111 Stirling Road, Fort Lauderdale, Florida 33312.

ARTICLE VII  
BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially.

ARTICLE VIII  
INITIAL DIRECTORS

The name and address of the initial Directors of this Corporation are

Carlos Eduardo Tabush  
23 Ave 0-53 Zona 15 VH2  
Guatemala City, Guatemala

Richard Anthony Bickford  
5 Ave 5-55 Zona 14, Europlaza Torre 2, Nivel 2  
Guatemala City, Guatemala

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Andrew Berger, 3111 Stirling Road, Fort Lauderdale, Florida 33312.

ARTICLE X  
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on September 19<sup>th</sup>, 2012.

  
\_\_\_\_\_  
Andrew Berger

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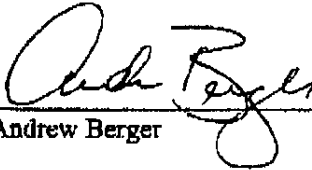
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CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS

**MERTAGE U.S., INC.**, a corporation existing under the laws of the State of Florida with its principal office and mailing address at is 23 Ave. 0-53 Zona 15 VH 2, Guatemala City, Guatemala has named Andrew Berger, 3111 Stirling Road, Fort Lauderdale, Florida 33312 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

  
\_\_\_\_\_  
Andrew Berger

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TALLAHASSEE, FLORIDA

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