

*99000030216*

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LAZARUS CORPORATE FILING SERVICE, INC.  
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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-04/01/99--01055--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MERCHANT FARLET, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in   
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  Certified Copy  
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  Photocopy   
  Certificate of Status

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 99 APR - 1 PM 2:48  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*4/1*

Examiner's Initials

# ARTICLES OF INCORPORATION

OF

## MERCHANT FARLET, INC.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

### ARTICLE ONE

The name of the corporation shall be:

Merchant Farlet, Inc..

### ARTICLE TWO

The principal place of business of this corporation shall be:

**8404 S.W. 102 Place  
MIAMI, FLORIDA 33173**

### ARTICLE THREE

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or Nation.

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Prepared by:  
Samira Ghazal, Esq.  
1909 SW 27<sup>th</sup> Avenue  
Miami, FL 33145  
FL Bar # 864617

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## **ARTICLE FOUR**

The aggregate number of shares of stock and list par value that this corporation is authorized to have outstanding at any one time is:

**1000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE**

## **ARTICLE FIVE**

This corporation is to exist perpetually.

## **ARTICLE SIX**

There shall be one or more directors of this corporation.

## **ARTICLE SEVEN**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

**Rafael Morales**

## **ARTICLE EIGHT**

The name and street address of the incorporator to these Articles of Incorporation is:

**Rafael Morales  
8404 S.W. 102 Place  
Miami, Florida 33173**

**ARTICLE NINE**

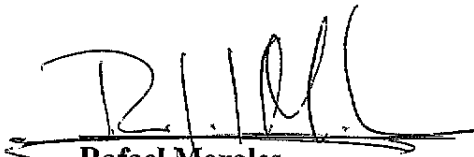
The name and address of the initial registered agent is:

**Rafael Morales  
8404 S.W. 102 Place  
Miami, Florida 33173**

**ARTICLE TEN**

It is the intention of the initial Board of Directors to be taxed as a "small business corporation", under the provisions of the Internal Revenue Code and that the proper officers of the corporation be and they are hereby authorized and directed to evidence such election by completing and filing for 2553 of the United States Treasury Department with the Internal Revenue Service.

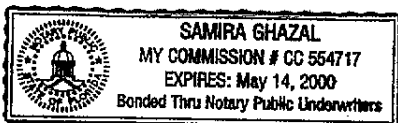
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of March, 1999.

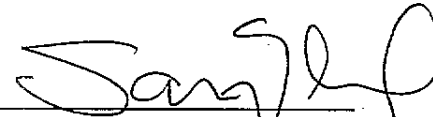
  
Rafael Morales

STATE OF FLORIDA  
COUNTY OF MIAMI - DADE

BEFORE ME personally appeared Ralph Morales, who is personally knowne to me who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this 29 day of March of 1999.




  
Notary Public, State of Florida

My Commission Expires:

**ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 relation to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Rafael Morales  
Registered Agent

Date: 3/29, 1999.

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