

# P01000041688

## Florida Department of State

Division of Corporations  
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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : SAVETAX ACCOUNTING, INC.  
Account Number : I20000000077  
Phone : (954) 730-3131  
Fax Number : (954) 739-2075

## FLORIDA PROFIT CORPORATION OR P.A.

MERLUS, INC.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight APR 25 2001

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ARTICLES OF INCORPORATION

OF

MERLUS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

MERLUS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: SAVETAX ACCOUNTING, INC.  
3601 W. COMMERCIAL BLVD., SUITE 28  
FT. LAUDERDALE, FL 33309

By: ANN STROMQUIST

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ARTICLE IV  
CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V  
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI  
ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is: 3601 W COMMERCIAL BLVD STE 28  
FORT LAUDERDALE FL 33309

and the initial registered agent of this Corporation at that address shall be:

CAROLYN NICOTRA

ARTICLE VII  
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of this Corporation are:

FRANK CALICHON - PRESIDENT

YVES PHILIPPE BLANCHET - SECRETARY/TREAS

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

FRANK CALICHON  
43 SPRING HILLS  
CONCORDIA  
97 150 ST MARTIN

ARTICLE X

The name and address of the person signing these Articles of Incorporation is:

FRANK CALICHON  
43 SPRING HILLS  
CONCORDIA  
91 150 ST MARTIN

ARTICLE XI

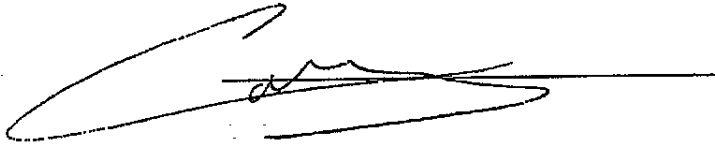
The street address of the principal place of business is

3601 W COMMERCIAL BLVD STE 28  
FORT LAUDERDALE FL 33309

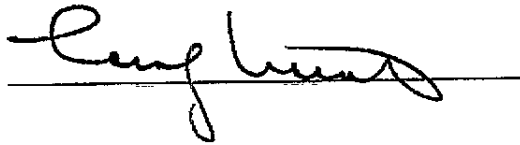
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In Witness Whereof, I have hereunto subscribed my hand and seal

this 25TH day of APRIL, 2000



THE UNDERSIGNED, named as the registered agent in Article VI of these  
Articles of Incorporation hereby consents to act as such registered agent.



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