

700000005790

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Merrin Enterprises Inc.

700003082827--2
-01/10/00--01061--007
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

From: Jeremy Merrin
304 E Baker St
Plant City, FL 33566
(813)752-6003

FILED
00 JAN 10 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-3-00

T BROWN JAN 19 2000

EFFECTIVE DATE

1-3-00

FILED
00 JAN 10 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles Of Incorporation

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

Article I Name

The name of the corporation shall be:

Merrin Enterprises Inc..

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

304 E Baker St

Plant City, FL 33566

Article III Date

The effective date of this corporation shall be:

January 3, 2000

Article IV Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3,000

Article V Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Jeremy Merrin

304 E Baker St

Plant City, FL 33566

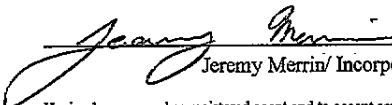
Article VI Incorporator

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

Jeremy Merrin


304 E Baker St

Plant City, FL 33566


Jeremy Merrin/ Incorporator

January 6, 2000
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Jeremy Merrin/ Registered Agent

January 6, 2000
Date