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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

Merchandise Plus Inc.

Certificate of Status	0
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SEGRETARY CORPORATIONS
TO DEC 22 PH 12: 08

FAX AUDIT # 400000668640

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Merchandise Plus Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1321 Rock Springs Drive, Melbourne, Florida 32940

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Promotional and gift items.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one cent (\$0.01).

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Melvin McPherson, 1321 Rock Springs Drive, Melbourne, Florida 32940 Adriana McPerson, 1321 Rock Springs Drive, Melbourne, Florida 32940

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Melvin McPherson, 1321 Rock Springs Drive, Melbourne, Florida 32940. Located in the County of Brevard.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

Signature: Milum Mc Ohnom
Melvin McPherson

Date 12/18/00

Simature

Richard Oster, Incorporator

Date 12/22/00

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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