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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) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

EMERCHANT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

*e Merchant, Inc.***ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

4101 N. Andrews Ft. Lauderdale, Fl 33314 #107 - Business address

P.O. Box 23185 Ft. Lauderdale, Fl 33307 - mailing address

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide e-solutions to business(es)

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Pram Nanan

4848 S.W. 25th Ave. Ft. Lauderdale, Fl 33314**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Pram Nanan

4848 S.W. 25th Ave. Ft. Lauderdale, Fl 33314**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Pram Nanan

4848 S.W. 25th Ave. Ft. Lauderdale, Fl 33314

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

2/22/01

Signature/Incorporator

Date

2/22/01

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