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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

First Merchants Corp.

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

FAX AUDIT # 4010000691609

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **First Merchants Corp.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
18761 W. Dixie Hwy #296, Aventura, Florida 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Import of goods.

ARTICLE IV SHARES

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

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Mark Allen, 18761 W. Dixie Hwy #296, Aventura, Florida 33180

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Mark Allen, 18761 W. Dixie Hwy #296, Aventura, Florida 33180. Located in the County of Dade.

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.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: malen
Mark Allen

Date 5-24-01

Signature: RO
Richard Oster, Incorporator

Date 5/25/01

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

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