



SAIF ENTERPRISES INC.

105 E. Robinson Street, Suite 310, Orlando, Florida, U.S.A. 32801, Tel: 407-648-2221, Fax: 407-648-2281

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May 30, 2001

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*****87.50 *****87.50

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

SUBJECT: MERILLA ENTERPRISES, INC.

Gentlemen:

Enclosed find original and (1) copy of the articles of incorporation together with a check for the amount of \$87.50.

This represents the cost of the Filing Fees, Certified Copy and Certificate of Status.

Very Truly yours,

Sue Wein
266 Wilshire Blvd. Ste # 127
Casselberry, Florida 32707
Telephone No. 407263-3000

2001 JUN -4 PM 2:26
SECRET
TALLAHASSEE FLORIDA

2001 JUN -4 PM 2: 26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF

MERILLA ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby binds himself to form a corporation under the laws of the State of Florida

ARTICLE I Name.

The name of the corporation shall be:

MERILLA ENTERPRISES, INC.

2. ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

266 Wilshire Boulevard, Suite 127

Casselberry, Florida 32707

3. ARTICLE III PURPOSE

The purpose for which the corporation is organized is to include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

4. ARTICLE IV TERM

This corporation shall have perpetual existence.

5. ARTICLE V SHARES

The number of shares that may be issued by the corporation is 100 shares of the par value of Five Dollars per share, all common stock. Sale of the shares shall be fixed in the By-Laws of the corporation, in full compliance with the laws of the State of Florida.

6. ARTICLE VI CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars.

7. **ARTICLE VII INITIAL DIRECTORS**

This corporation shall have five directors initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and address of the initial directors are:

ASTRID ISAACS

266 Wilshire Blvd. Ste. 127
Casselberry, Florida 32707

MERILLA ISAACS

266 Wilshire Blvd. Ste. 127
Casselberry, Florida 32707

NORVIN D'COUTO

266 Wilshire Blvd. Ste. 127
Casselberry, Florida 32707

JOSEPH ISAACS

266 Wilshire Blvd. Ste. 127
Casselberry, Florida 32707

CRAIG ISAACS

266 Wilshire Blvd. Ste. 127
Casselberry, Florida 32707

All decisions of the Board will be by majority vote.

8. **ARTICLE VIII OFFICERS**

The officers of the corporation shall consist of a president, a secretary and a treasurer, each of whom shall be appointed by the Board of Directors. Other officers, assistants and agents may be appointed by the Board as deemed necessary.

The directors shall appoint the officers annually, as fixed by the By-Laws. The president shall manage the corporation, and his signature alone shall bind the corporation.

The specific duties of the corporate officers shall be as printed in the By-Laws of the corporation.

The names of the officers who are to serve until the first election are:

ASTRID ISAACS

President

MERILLA ISAACS

Secretary

NORVIN D'COUTO

Treasurer

9. **ARTICLE IX REGISTERED AGENT**

The name and address of the initial Registered Agent is:

ASTRID ISAACS

266 Wilshire Blvd. Suite 127

Casselberry, Florida 32707

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Astrid
ASTRID ISAACS/Registered Agent

04th APRIL '01
Date

10. **ARTICLE X INCORPORATOR**

The name and Post Office address of the subscriber of these Articles of Incorporation is:

ASTRID ISAACS

266 Wilshire Blvd. Suite 127

Casselberry, Florida 32707

IN WITNESS WHEREOF, the undersigned, being the incorporator of the corporation, and one of the first directors thereof, has executed these Articles of Incorporation on the date noted below.

Astrid
ASTRID ISAACS /Incorporator

04th APRIL '01
Date

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 4th day of April, 2001 by **ASTRID ISAACS**, who is personally known by me or produced Indy Pass. # 957 477 as identification and who did take an oath and say that he executed the foregoing Articles of Incorporation, and that the facts alleged in said Articles are true and correct.

[Signature]
Notary Public.

My commission expires:

