

Division of Corporations

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Division of Corporations

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From:

Account Name : FILINGS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.**MERL MARKETING CONSULTANTS, INC.**

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Merl Marketing Consultants, Inc.

The undersigned, acting as the Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be is Merl Marketing Consultants, Inc.

ARTICLE II

The initial principal office and mailing address of this corporation shall be 10213 Vestal Court, Coral Springs, Florida 33071. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit. The name and address of the initial Registered Agent is: Brett A. Merl, whose address is 10213 Vestal Court, Coral Springs, Florida 33071.

ARTICLE III

This corporation shall have perpetual existence unless dissolved according to law.

ARTICLE IV

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do :

- (a) To carry on general business as a marketing consultant to businesses in various industries and other such functions generally without limitation as to class of products, services and merchandise, within the United States.

This form was prepared by:

Marcel A. Rubin, Attorney at Law, P.A.,
1601 N. Harrison Parkway, Suite 200, Bldg A, Sunrise, Florida 33323
(954) 267-0445 Facsimile (954) 377-0241 BAR# 0990647

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(b) To borrow and raise monies for any of the purposes of the corporation and to generally make and perform contracts of any kind or description for the purpose of attaining any of the objects of the corporation.

(c) To do, transact and perform any and all forms of business and activities that can legally be performed and transacted in the State of Florida, the United States of America and any other country in the world.

ARTICLE V

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Said shares of common stock having a par value of \$.0001 each. The shares shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof in accordance with the By-Laws of the corporation as the corporation may, from time to time, make; and all of said shares shall be paid for either in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

ARTICLE VI

The amount of capital with which this corporation shall begin business shall not be less than One Hundred and 00/100 Dollars (\$100.00).

ARTICLE VII

The name and street address of the incorporator(s) to these articles of incorporation is:
Brett A. Merl 10213 Vestal Court, Coral Springs, Florida 33071

ARTICLE VIII

The corporation shall maintain a Board of Directors. The number of directors may be increased or decreased from time to time by and through the BY LAWS, but the number of directors shall never be less than one. The Power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

The corporation shall have two director initially. The first Board shall be comprised of the

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following members:

Brett A. Merl 10213 Vestal Court, Coral Springs, Florida 33071

Lydia Merl 10213 Vestal Court, Coral Springs, Florida 33071

ARTICLE IX

The names, addresses and positions held of the officers of this corporation are as follows. These officers shall serve in their respective positions until such time that they may be replaced in accordance with the by-laws of the corporation.

Brett A. Merl 10213 Vestal Court, Coral Springs, Florida 33071, President

Lydia Merl 10213 Vestal Court, Coral Springs, Florida 33071, VP, Secy, Treas

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholder(s) are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator, being the same person named in Article VII above, and in evidence of his desire to form this corporation, does hereto subscribe his or her name, this 18th day of June, 2001.

BY:


SIGNATURE OF INCORPORATOR

Brett Merl
PRINT NAME

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DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
FOR

Merl Marketing Consultants, Inc.

Pursuant to the provisions of F.S. 607.0501, Merl Marketing Consultants, Inc., a corporation herein organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent in the State of Florida.

1. The name of the corporation is Merl Marketing Consultants, Inc.
2. The name of the registered agent is Brett A. Merl.
3. The office address of the registered agent is 10213 Vestal Court, Coral Springs, Florida 33071

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Signed and accepted this 18th day of June, 2001.

BY:

Brett A. Merl

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