FAX NO.: 954-565-1347

Jan. 29 2002 11:22AM P1

Page 1 of 2

Divisio orporations 001005

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000024907 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-038]

From:

Account Name : AFFORDARLE PARALECAL, FT. LAUDERDALE

Account Number : 120000000264 : (954)565-9929 Phone

: (954)565-1347 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Merritt TNT, Inc.

Certificate of Status	. 0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

(((H02000024907 6)))

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

Merritt TNT, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6661 NW 2rd Avenue, PH C

Boca Raton, FL 33487

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 10,000 shares

ARTICLE IV DIRECTORS

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Tyrone Merritt

6661 NW 2nd Avenue, PH C

Boca Raton, FL 33487

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Tyrone Merritt

6661 NW 2nd Avenue, PH C

Boca Raton, FL 33487

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Tyrone Merritt

6661 NW 2nd Avenue, PH C

Boca Raton, FL 33487

Signature/Incorporator

1-29-02

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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.

Signature/Registered Agent

1-29-02

Date

(((H02000024907 6)))