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Florida Department of State  
Division of Corporations  
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## To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT CORPORATION OR P.A.

## MERLUX ONE COMPANY

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
MERLUX ONE COMPANY**

**ARTICLE I**

**NAME**

The name of the Corporation is Merlux One Company.

**ARTICLE II**

**TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation with the Department of State.

**ARTICLE III**

**PERMITTED ACTIVITY**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**INSTRUMENT PREPARED BY:**  
**FREEMAN, BUTTERMAN, HABER, ROJAS & STANHAM L.L.P.**  
Stephen A. Freeman, Esq.  
520 Brickell Key Drive, Suite O-305  
Miami, Florida 33131  
(305) 374-3800  
FBN - 146795

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#### **ARTICLE IV**

##### **AUTHORIZED SHARES**

The aggregate number of shares, which the Corporation shall have authority to issue, shall be Four Thousand (4,000) shares of voting common stock with \$1.00 par value share.

#### **ARTICLE V**

##### **PREEMPTIVE RIGHTS DENIED**

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

#### **ARTICLE VI**

##### **REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation and initial place of business is 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131. The initial Registered Agent is Stephen A. Freeman, at the same address.

#### **ARTICLE VII**

##### **DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the Bylaws.

The name and address of the first member of the Board of Directors who shall serve until the first annual meeting of shareholders or until his successor is elected and qualified shall be:

<u>NAME</u>	<u>ADDRESS</u>
Jacques Barbera	520 Brickell Key Drive Suite 0-305 Miami, Florida 33131

#### ARTICLE VIII

##### INCORPORATOR

The name and address of the incorporator is: Stephen A. Freeman, 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131.

#### ARTICLE IX

##### INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

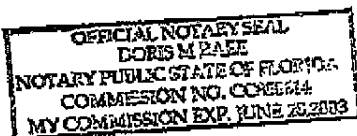
IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 13<sup>th</sup> day of February, 2002.

  
\_\_\_\_\_  
Stephen A. Freeman

STATE OF FLORIDA            )  
  SS:  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority, personally appeared Stephen A. Freeman to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

WITNESS my hand and official seal in the County and State named above this 13<sup>th</sup> day of February, 2002.



  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Merlux One Company.
2. The name and address of the Registered agent and office is: Stephen A. Freeman, at 520 Brickell Key Drive, O-305, Miami, Florida 33131.

Signature: \_\_\_\_\_

Stephen A. Freeman

Title:

Assistant Secretary

Date:

February 13, 2002

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 agreed 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: \_\_\_\_\_

Stephen A. Freeman

Date:

February 13, 2002

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