

TINO GONZALEZ
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May 17, 2002

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Secretary of State
P.O. Box 607
Tallahassee, FL 32314

Re: MERIMAX, INC.

Dear Secretary of State,

Please find enclosed a check for \$78.75 to file the enclosed Articles of Incorporation. Please send me a certified copy of same.

Should you have any questions, please contact my office.

Sincerely,



Tino Gonzalez

Enclosures
TG/jl

FILED
02 MAY 30 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

MERIMAX, INC.

ARTICLE I - CORPORATE NAME

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is MERIMAX, INC., whose principal office and mailing address is 9611 North U.S. Highway #1, #315, Sebastian, FLORIDA 32958.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

registered agent: Tino Gonzalez
3420 N. U.S. Highway 1
Melbourne, FL 32935

ARTICLE VI - OFFICERS

The officers of the Corporation are as follows:

President	Darlene M. Ciarcia
Vice President	Daniel J. Ciarcia, Jr.
Secretary	Daniel J. Ciarcia, Jr.
Treasurer	Daniel J. Ciarcia, Jr.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and address of the initial director of this corporation are:

name and addresses:

Darlene M. Ciarcia
3440 Coquina Terrace
Malabar, FL 32950

The person named as the initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:

Darlene M. Ciarcia
3440 Coquina Terrace
Malabar, FL 32950

ARTICLE X - AMENDMENT

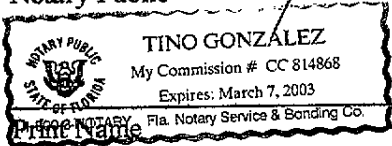
The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the foregoing Articles of Incorporation on the 17th day of MAY, 2002.

Darlene Ciarcia
DARLENE CIARCIA

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared DARLENE CIARCIA, to me personally known to be the person described as the sole incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 17th day of May, 2002.

Tino Gonzalez
Notary Public


My Commission Expires:

FILED
02 MAY 30 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA