

**Electronic Articles of Incorporation
For**

**P02000063696
FILED
June 10, 2002
Sec. Of State**

MERRITT ASSET MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MERRITT ASSET MANAGEMENT, INC.

Article II

The principal place of business address:

595 NORTH COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953

The mailing address of the corporation is:

595 NORTH COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953

Article III

The purpose for which this corporation is organized is:

REAL ESTATE MANAGEMENT

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ROSALIE BIANCO
595 NORTH COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROSALIE BIANCO

Article VI

The name and address of the incorporator is:

ROSALIE BIANCO
595 NORTH COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

Incorporator Signature: ROSALIE BIANCO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROSALIE BIANCO
595 NORTH COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953

Title: V
DIANE SHATTUCK
595 NORTH COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953

Title: V
THEODORE HERRBACH
595 NORTH COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953