

**Electronic Articles of Incorporation
For**

P02000127084
FILED
December 03, 2002
Sec. Of State

MERIFUND CORP.

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:
MERIFUND CORP.

Article II

The principal place of business address:
5301 W. CYPRESS STREET
SUITE 111
TAMPA, FL. US 33607

The mailing address of the corporation is:
5301 W. CYPRESS STREET
SUITE 111
TAMPA, FL. US 33607

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
5,000,000

Article V

The name and Florida street address of the registered agent is:
DONALD P REED
100 SECOND AVENUE SOUTH
SUITE 200-S
ST. PETERSBURG, FL. 33701

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

**P02000127084
FILED
December 03, 2002
Sec. Of State**

Registered Agent Signature: DONALD P. REED

Article VI

The name and address of the incorporator is:

DONALD P. REED
100 SECOND AVENUE SOUTH
SUITE 200-S
ST. PETERSBURG, FL 33701

Incorporator Signature: DONALD P. REED