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02 DEC 24 PM 12:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
02 DEC 24 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-24-02
A

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Meripuerto, Inc

Signature _____

Requested by: SW

Name _____

Date 12/24

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

☒ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

ARTICLES OF INCORPORATION
OF
MERIPUISTO INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be MERIPUISTO INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be located at 1121 South Military Trail, #143, Deerfield Beach, Florida 33442.

ARTICLE III - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows;

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have at any time is 500 shares of \$1.00 par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to the Articles of Incorporation, By-laws, and the laws of Florida hold office for the first year of the corporation's existence, or until their successors have been elected and qualified are as follows, name: Fay Joyce Stennett; address: 1121 South Military Trail, #143, Deerfield Beach, Florida 33442.

ARTICLE VII - DURATION

The duration of this corporation shall be perpetual.

ARTICLE VIII - BY LAW

The By-laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

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TALLAHASSEE, FLORIDA

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida Business Corporation Act.

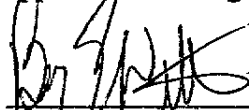
ARTICLE XI - REGISTERED AGENT

The name and Florida street address of the initial registered agent of this corporation is: Barry Witlin, Cornerstone One, Suite 230, 1200 South Pine Road, Plantation, Florida 33324.

ARTICLE XII - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Fay Joyce Stennett, 1121 South Military Trail, #143, Deerfield Beach, Florida 33442.

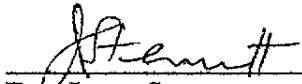
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Barry Witlin
Registered Agent

December 23, 2002

Date



Fay Joyce Stennett
Incorporator

December 23, 2002

Date