

**Electronic Articles of Incorporation
For**

**P02000135629
FILED
December 31, 2002
Sec. Of State**

5 MERRITTS 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:

5 MERRITTS INC.

Article II

The principal place of business address:

41 E. HWY 98
DESTIN, FL. US 32541

The mailing address of the corporation is:

41 E. HWY 98
DESTIN, FL. US 32541

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:

100

Article V

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

ROBERT M MERRITT
20 OAK LN
SHALIMAR, FL. 32579

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

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Registered Agent Signature: ROBERT M. MERRITT

Article VI

The name and address of the incorporator is:

ROBERT M MERRITT
20 OAK LANE
SHALIMAR, FL 32579

Incorporator Signature: ROBERT M. MERRITT

Article VII

The effective date for this corporation shall be:

12/25/2002