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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ERIC MERL, P.A.
RESTATEMENT OF ARTICLES OF INCORPORATION

DOCUMENT NUMBER: P03000002033

The enclosed Articles Of Restatement Of Articles Of Incorporation Of Eric Merl, P.A., and the appropriate fee, are submitted for filing and certification.

Please return the certified copy and all other correspondence concerning this matter to:

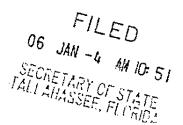
Eric Merl, Esq. Eric Merl, P.A. 11770 U.S. Highway 1, Suite 204E North Palm Beach, FL 33408

For further information concerning this matter, please call:

Eric Merl at 561-296-5540.

Enclosed is a check in the amount of \$43.75, made payable to the Department of State, for filing the Articles of Restatement and a certified copy thereof.

ARTICLES OF RESTATEMENT OF ARTICLES OF INCORPORATION OF ERIC MERL, P.A.



P03000002033

Pursuant to the provisions of Section 607.1007 of the Florida Statutes, this Florida Professional Service Corporation adopts the following Articles Of Restatement to its Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is ERIC MERL, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

11770 U.S. Highway 1, Suite 204E North Palm Beach, FL 33408

ARTICLE 111 PURPOSE

The purpose of the corporation is to render legal services.

ARTICLE IV SHARES

The corporation is authorized to issue 1,000 shares.

ARTICLE V REGISTERED AGENT

The name and address of the Registered Agent is: Eric Merl

11770 U.S. Highway 1, Suite 204E North Palm Beach, FL 33408

ARTICLE VI __INCORPORATOR

The name and address of the Incorporator is: Eric Merl

11770 U.S. Highway 1, Suite 204E North Palm Beach, FL 33408

ARTICLE VII ADOPTION OF RESTATEMENT

This Restatement Of Articles Of Incorporation Of Eric Merl, P.A. was adopted by the Board of Directors and approved by the Shareholder on the January 3, 2006.

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:

ERIC MERL

Registered Agent

1-3-06

Date

ERIC MERL

Incorporator and Director

1-3-06

Date