

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000031540 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Fax Number : (305)373-7718

SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

MERI FERI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H03-31540

Articles of Incorporation

Article 1: Name of Corporation: MERI FERI, INC.

Address of Corporation: 5325 NW 77 AVENUE MIAMI, FL. 33166

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of 1.00.

Article 3: REGISTERED AGENT: PATRICIA BURNSIDE

REGISTERED OFFICE: 2455 HOLLYWOOD BLVD. #104 HOLLYWOOD, FL. 33020

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Patricia Burnaida

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. JOHN STEPHAN ENNIS 5325 NW 77 AVENUE MIAMI, FL 33166

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

JOHN STEPHAN ENNIS 5325 NW 77 AVENUE MIAMI, FL, 33166

In witness whereof, I have subscribed my name:

Signature of Incorporator

H03-31540