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FLORIDA PROFIT CORPORATION OR P.A.

mervin investments, inc.

013-5550

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 26, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MERVIN INVESTMENTS, INC.
REF: W03000005558

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF

MERVIN INVESTMENTS, INC.

The undersigned incorporators for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

MERVIN INVESTMENTS, INC.

The principal place of business of this corporation shall be:

1960 NE 161st Street, Suite #203, North Miami Beach, FL 33162

ARTICLE II
NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by:
Martha Valverde 816 NE 1st Street, Hallandale Beach, FL 33009

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ARTICLE III
CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall be divided into 500 shares of common stock of ONE DOLLAR PAR VALUE.

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V
OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

	Number of Shares
Melquisedec O. Viveros 650 SE 4 th Place Hialeah, FL 33010	250
Efren Narvaez 17092 NW 22 nd Street Pembroke Pines, FL 33028	250

ARTICLE VI
INCORPORATORS

The name and street address of the incorporators to this
articles of incorporation are:

Melquisedec O. Viveros
650 SE 4th Place
Hialeah, FL 33010

President

Efren Narvaez
17092 NW 22nd Street
Pembroke Pines, FL 33028

Vice-President

IN WITNESS WHEREOF, the undersigned incorporators have
executed these Articles of Incorporation this 24 day of
February, 2003.

Signature of Incorporators:


Melquisedec O. Viveros


Efren Narvaez

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

MERVIN INVESTMENTS, INC.

The name and address of the registered agent and office is:

Melquisedec O.Viveros

(P. O. BOX NOT ACCEPTABLE)

650 SE 4th Place, Hialeah, FL 33010

(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE 02/24/03

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 02/24/03

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ACKNOWLEDGEMENT

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 20th day of February, 2003 personally appeared before me, the undersigned Notary Public in and for the State of Florida, Melquisedec O. Viveros and Efren Narvaez parties to the foregoing Certificate of Incorporation, and acknowledged that they did make, and acknowledge the foregoing Certificate as and for their voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.

Martha Valude
Notary Public
State of Florida at Large

My commission expires:



Martha I. Valverde
Commission # 00446234
Expires June 25, 2003
Dade County, Florida
Atlantic Bonding Co., Inc.

Subscribers:

Melquisedec O. Viveros

Efren Narvaez

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