

**Electronic Articles of Incorporation
For**

P03000111480
FILED
October 09, 2003
Sec. Of State

MERI GOLD INVESTMENTS 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:

MERI GOLD INVESTMENTS INC.

Article II

The principal place of business address:

111333 COBBLE FIELD RD
WELLINGTON, FL. US 33467

The mailing address of the corporation is:

111333 COBBLE FIELD RD
WELLINGTON, FL. US 33467

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:

1000

Article V

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

JOSE THOMAS CPA
11133 COBBLE FIELD RD
WELLINGTON, FL. 33467

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

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Registered Agent Signature: JOSE THOMAS

Article VI

The name and address of the incorporator is:

JOSE THOMAS, C.P.A
12839 NW 18 TH COURT
PEMBROKE PINES
FLORIDA - 33028

Incorporator Signature: JOSE THOMAS, C.P.A

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOLLY PAILEY
11133 COBBLE FIELD RD
WELLINGTON, FL. 33467 US

Title: VP
JOY CHAKKAPPAN
118 DAVIS DRIVE
RIVER EDGE, NJ. 07666 US

Title: T
JOY ALOOKKARAN
2032 WEST FIELD AVENUE
SCOTCH PLAINS, NJ. 07076 US

Title: D
JOMY JOSEPH
548 PRINCETON ST.
NEW MILFORD, NJ. 07046 US