

NOV-10-2003-MON 11:11 AM

Division of Corporations

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Florida Department of State  
Division of Corporations  
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SEC. OF STATE  
TALLAHASSEE, FLORIDA

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : THE TAX MAN, INC.  
Account Number : I19990000042  
Phone : (561) 799-3810  
Fax Number : (561) 799-1818

FLORIDA PROFIT CORPORATION OR P.A.

MERITUS CONSULTING SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MERITUS CONSULTING SERVICES, INC.

ARTICLE I

NAME

The name of this corporation is MERITUS CONSULTING SERVICES, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 2116 Bellcrest Ct., Royal Palm Beach, Florida, 33411, and the name of the initial registered agent at this address is Frank Cooney.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Frank Cooney

2116 Bellcrest Ct.  
Royal Palm Beach, FL 33411

ARTICLE IX

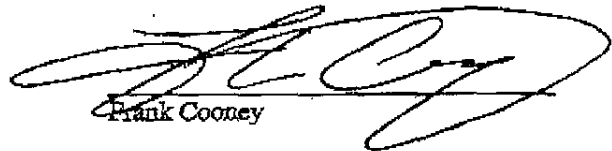
INCORPORATORS

The name and address of the person signing these articles of incorporation is:

Frank Cooney

2116 Bellcrest Ct.  
Royal Palm Beach, FL 33411

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 31st day of October, 2003.

  
Frank Cooney

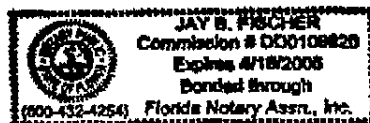
STATE OF FLORIDA

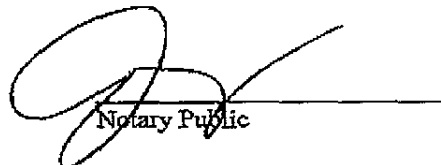
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Frank Cooney, personally appeared, known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 4th day of November, 2003.

{SEAL}



  
Notary Public

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— MERITUS CONSULTING SERVICES, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF ROYAL PALM BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED FRANK COONEY AT 2116 BELLCREST CT., ROYAL PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED

TITLE PRESIDENT

DATE NOVEMBER 4, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

Frank Cooney  
Resident Agent

DATE November 4, 2003

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