

FROM: Tax Florida Incorporators, Inc. ID: 1902050381 PAGE: 00 OF 00
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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE
01-01-03

From:
Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

FLORIDA PROFIT CORPORATION OR P.A.

Mergence Enterprises, Inc.

Certificate of Status	0
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Articles Of Incorporation

Of

Mergence Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Mergence Enterprises, Inc.

SECOND: The period of its duration is perpetual. EFFECTIVE DATE 01-01-03

THIRD: The date of the commencement of the corporate existence shall be January 1, 2004.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 Hidden River Parkway, Suite 300
Tampa, FL 33637-2087
(813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Ronny Katz-Lippy
3800 NW 25th Way
Boca Raton, FL 33434

Ira Lippy
3800 NW 25th Way
Boca Raton, FL 33434

SEVENTH: The name and address of the incorporator is:

Mark Hankins
8875 Hidden River Parkway, Suite 300
Tampa, FL 33637-2087

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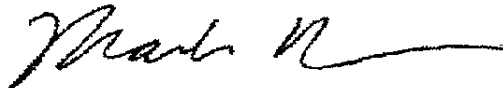
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc.
8875 Hidden River Parkway, Suite 300
Tampa, FL 33637-2087

NINTH: The mailing address and principal office of the corporation is:

Mergence Enterprises, Inc.
3800 NW 25th Way
Boca Raton, FL 33434

DATED: December 5, 2003



MARK HANKINS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.



By: _____
MARK HANKINS, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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