

Electronic Articles of Incorporation For

P04000062319
FILED
April 14, 2004
Sec. Of State
slogan

MERITAGE VENTURES, 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:

MERITAGE VENTURES, INC.

Article II

The principal place of business address:

3420 NW 26TH AVE.
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

3420 NW 26TH AVE.
BOCA RATON, FL. US 33434

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:

10,000

Article V

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

HENRY DIRKSEN III
3420 NW 26TH AVE.
BOCA RATON, FL. 33434

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

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Registered Agent Signature: HENRY DIRKSEN III

Article VI

The name and address of the incorporator is:

HENRY DIRKSEN III
3420 NW 26TH AVE.

BOCA RATON, FL 33434

Incorporator Signature: HENRY DIRKSEN III

Article VII

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

Title: CEO
HENRY DIRKSEN III
3420 NW 26TH AVE.
BOCA RATON, FL. 33434 US

Title: CFO
CINDY M DIRKSEN
3420 NW 26TH AVE.
BOCA RATON, FL. 33434 US