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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

BR 6/10
W-19575



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2004

MERRICK INTERNATIONAL INCORPORATED
PO BOX 010704
MIAMI, FL 33101

SUBJECT: MERRICK GROUP LIMITED
Ref. Number: W04000019575

We have received your document for MERRICK GROUP LIMITED and your check(s) totaling \$165.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 604A00035594

MERRICK GROUP LIMITED
INDUSTRIAL, COMMERCIAL DEVELOPMENT, INTERNATIONAL FINANCERS

P.O. Box 010704
Miami, FL 33101

April 30, 2002

Division of Corporations,
P.O.Box 6327
Tallahassee
Florida 32314

Gentlemen

Please file the articles of Incorporation for our holdin company
MERRICK GROUP LIMITED, along with her affiliates and subsidiaries

Merrick and Associates Limited
2 Central Avenue
Kingston
Jamaica
West Indies

Merrick Products Limited
Windsorcastle
Portland
Jamaica
West Indies

Merrick International Incorporated
Post office Box
010704
Miami
Florida 33101

George Marrick International Incorporated
P.O. Box 010704
Miami,
Florida 33101

Attach please find our cheque No1032, in the amount of One
hundred and sixty five, (\$165,00) dated 4/30/2002.

Should you have further queries, please do not hesitate to
contact the writer at 561/833/6651/833/6669, Fax. 561/833/6669

Sent Articles Corp

~~*Partnership*~~

~~*Limited Partnership*~~

C. Corporation

Living Trust

Merrick

ARTICLES OF INCORPORATION
OF
MERRICK GROUP LIMITED

INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation is MERRICK GROUP LIMITED.

INC.

ARTICLE II

The duration of this Corporation shall be perpetual.

ARTICLE III

The general nature of the business to be transacted by this Corporation shall be:

(A) To carry on the business of import and export of general merchandise of every kind and nature without limitation, in all foreign and domestic markets; to act as brokers, commission men, factors and agents for buyers and sellers, both foreign and domestic; to act as manufacturer's agents; to trade in general merchandise, foodstuffs, automobile parts and supplies, including general merchandise and parts and supplies of every kind and description without limitation.

(B) In general to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the Laws of Florida upon Corporations formed under its Laws, and to do any and all things hereinbefore set forth to the same extent as natural persons might or could do.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common capital stock, which shares are without _____ value or par value. All the aforementioned stock is to be issued as fully paid for and exempt from assessment. Such stock may be issued for such consideration as may be fixed by the Board of Directors and may be paid for in cash, service or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or Special Meeting.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN -9 AM 11:38

ARTICLE V

The amount of capital with which this Corporation shall begin business is Five Hundred Dollars.

ARTICLE VI

The initial Post Office address of this Corporation in the State of Florida is:

18120 N.W. 16th Avenue
Miami, FL 33169

This address may be moved from time to time to any other address in the State of Florida, by the Board of Directors.

ARTICLE VII

This Corporation shall have two directors initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one.

ARTICLE VIII

The names and addresses of the Directors, Officers and Subscribers of this Corporation are:

AXELEY GEORGE MERRICK, 18120 N.W. 16th Avenue, Miami, FL 33169
PRESIDENT 1 Share

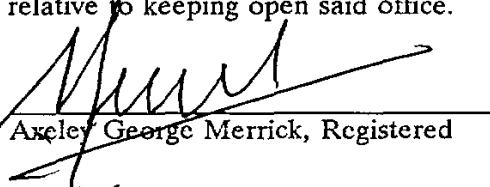
Donald P. Samuels, 18120 N.W. 16th Avenue, Miami, FL 33169
SECRETARY 1 Share

ARTICLE IX

The Officers and Directors of this Corporation to hereby name AXELEY GEORGE MERRICK, whose address is 18120 N.W. 16th Avenue, Miami, FL 33169, as its Resident Agent to accept service of process in this State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Axley George Merrick, Registered

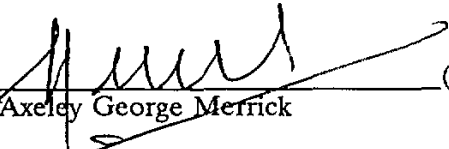
Agent

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by Laws. Every amendment shall be approved by the Board of Directors proposed by them

to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote therein.

IN WITNESS WHEREOF, the Officers of these Articles of Incorporation have hereunto set their hands and seals this 14th day of December 1998.


Axeley George Merrick (SEAL)

STATE OF FLORIDA :
COUNTY OF DADE :

BEFORE me, the undersigned Notary Public, personally appeared AXELEY GEORGE MERRICK, to me know to be the individual described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above on this 14 day of Dec, 1998.


NOTARY PUBLIC

