

# P04000126698

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

meri-tech consultants, inc.

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

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(8)

ARTICLES OF INCORPORATION  
OF  
MERI-TECH CONSULTANTS, INC.

ARTICLE I

The name of this corporation is MERI-TECH CONSULTANTS, INC. The principal address of the corporation is 3033 Quayside Lane, Miami, Florida 33138.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have one (1) director initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation is:

Michael W. DeAngelis	3033 Quayside Lane Miami, Florida 33138
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The officers of the corporation are as follows:

Michael W. DeAngelis	President, Vice-President, Secretary, Treasurer
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ARTICLE VII

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Florida General Corporation Act.

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ARTICLE IX

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

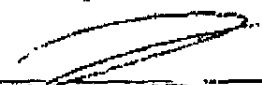
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

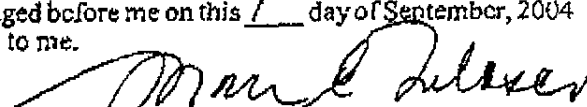
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1<sup>st</sup> day of September, 2004.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
KEITH D. DIAMOND  
Subscriber and Registered Agent

STATE OF FLORIDA            )  
  ) ss.  
COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me on this 1<sup>st</sup> day of September, 2004 by Keith D. Diamond, who is personally known to me.

  
NOTARY PUBLIC, State of Florida  
At Large

Print Name: Maria E. Nolasco

My Commission Expires:



Maria E. Nolasco  
MY COMMISSION # D007354 EXPIRES  
May 1, 2005  
BONDED THROUGH FAIR INSURANCE CO.

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