

**Electronic Articles of Incorporation
For**

P04000139443
FILED
October 07, 2004
Sec. Of State
thampton

MERCHEL 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:

MERCHEL INC

Article II

The principal place of business address:

10460 TAFT STREET
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

10386 FAIRWAY ROAD
PEMBROKE PINES, FL. 33026

Article III

The purpose for which this corporation is organized is:

PIZZERIA

Article IV

The number of shares the corporation is authorized to issue is:

5

Article V

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

JOHN P MERCHEL
10386 FAIRWAY ROAD
PEMBROKE PINES, FL. 33026

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

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Registered Agent Signature: JOHN MERCHEL

Article VI

The name and address of the incorporator is:

JOHN MERCHEL
10386 FAIRWAY ROAD
PEMBROKE PINES, FL 33026

Incorporator Signature: JOHN MERCHEL

Article VII

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

Title: P
JOHN P MERCHEL
10386 FAIRWAY ROAD
PEMBROKE PINES, FL. 33026

Title: VP
DANA A MERCHEL
10386 FAIRWAY ROAD
PEMBROKE PINES, FL. 33026