

P04000153222

(Requestor's Name)

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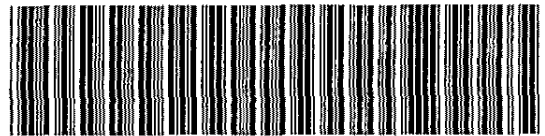
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 NOV -9 PM 12:30

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11-09-04
P04000153222



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 962688 107284A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : November 9, 2004

ORDER TIME : 11:10 AM

ORDER NO. : 962688-005

CUSTOMER NO: 107284A

CUSTOMER: Peggy L. Carry, Esq
Peggy L. Carry, P.a.

Suite 300
1515 North Federal Highway
Boca Raton, FL 33432

DOMESTIC FILING

NAME: MERRAINE REIN INVESTMENTS,
INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
MERRAINE REIN INVESTMENTS, INC.**

**FILED
04 NOV -9 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned does hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. -- NAME

The name of the corporation shall be: MERRAINE REIN INVESTMENTS, INC.

ARTICLE II. -- ADDRESS AND PRINCIPAL OFFICE

The address of the principal office of this corporation shall be: 320 Plaza Real, #603, Boca Raton, Florida 33432.

The mailing address of the corporation shall be P. O. Box 1071, Boca Raton, Florida 33429.

ARTICLE III. -- NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, or territory.

ARTICLE III. -- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, having \$1.00 par value per share.

ARTICLE IV. -- SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 226 U. S. C. 1361, et seq., and it shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE V. -- REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1515 North Federal Highway, Suite 300, Boca Raton, FL 33432, and the name of the initial registered agent of the corporation at that address is PEGGY L. CARRY.

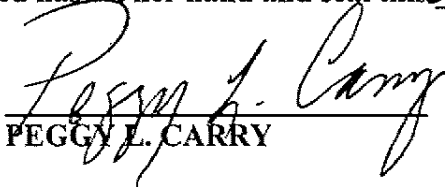
ARTICLE VI. -- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII.-- INCORPORATOR

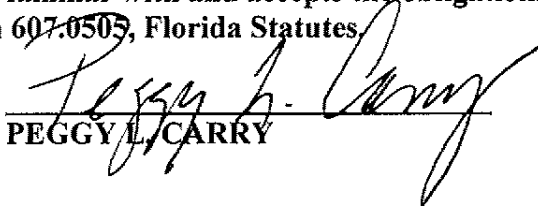
The name and the street address of the incorporator to these Articles of Incorporation are: Peggy L. Carry, 1515 North Federal Highway, Suite 300, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned has set her hand and seal this 5th day of November, 2004.


PEGGY L. CARRY

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

PEGGY L. CARRY, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


PEGGY L. CARRY