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April 6, 2005

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Merchant Capital Corp.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, along with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Duane Merchant

Merchant Capital Corp.

MAILING ADDRESS OF CORPORATION

2080 N.W. 85th Avenue Pembroke Pines, FL 33024

PHONE (954) 264-0677

ARTICLES OF INCORPORATION

of

MERCHANT CAPITAL CORP.

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

	I - CORPORATE NAME of the corporation is:	MERCHANT CAPITAL CORP.	֓֞֞֞֞֞֞֞֝֞֞֓֞֓֞֞֓֓֞֟ ֪֓֓֞֞֞֓֞֞֞֓֞	% F1 05 APR SECRETARION AND AND AND AND AND AND AND AND AND AN
	II - DURATION ration shall exist perpetually unles	s dissolved according in Florida law.	,	RICED RANGE
The corpor	III - PURPOSE ation is organized for the purpose es and the State of Florida.	of engaging in any activities or busines	s permitted un	
The corpor Common Stock, which ARTICLE	IV - CAPITAL STOCK ation is authorized to issue FIVE In the shall be designated "Common State of the shall be designated "Common State of the shall be designated of the shall be designated by the shall be designated to shall be designated "Common State of the shall be designated "Common State of the shall be designated to shall be designated	ED OFFICE AND AGENT	E Dollar(s) (\$ <u>1.00</u>) par value
	chant Capital Corp.		***************************************	
Address: 20	80 N.W 85th Avenue			
City: Pembi	roke Pines		FLORIDA	Zip: 33024
The name a	and street address of the Initial Re	gistered Agent of this Corporation is:		
Name: Dua	ne R. Merchant			
Address: 20	80 N.W. 85th Avenue			
City: Pembi	oke Pines		FLORIDA	Zip: 33024
This corpor or diminish	VI - INITIAL BOARD OF ration shall have ONE red from time to time by the By-Lattor(s) of the corporation are as fol	(11) directors initially. The numberws, but shall never be less than one (1)	er of directors n	nay be either increased and addresses of the
	Director 1	Director 2	D	irector 3
II		†		ı

	Director 1	Director 2	Director 3
Name:	Duane R. Merchant		
Address:	2080 N.W. 85th Avenue		
City:	Pembroke Pines		
State:	Florida		
Zip:	33024		
	· · · · · · · · · · · · · · · · · · ·	Dogo 1	

ARTICLE VII - INCORPORATION

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

	Incorporator 1	Incorporator 2	Incorporator 3
Name:	Duane R. Merchant		
Address:	2080 N.W. 85th Avenue		
City:	Pembroke Pines		
State:	Florida		
Zip:	33024		

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this <u>6th</u> day of <u>April</u>, 2005.

				Mua	ue K.	ufut	(Seal)
							(Seal)
							(Seal)
STATE OF FLORIDA) SS)						
Before me, a Notary Public au	uthorized to ta	ke acknowle	dgements in t	he State and C	ounty set for	th above, pers	sonally
Duane R. Merchant							

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHERE, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6th day of April , 2004.

(Notary Seal)

(Notary Public, State of Florida at Large,

My Commission Expires:

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

of

MERCHANT CAPITAL CORP.

(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

at	2080 N.W. 85th Avenue
	Pembroke Pines, FL. 33024
has named	Duane R. Merchant

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

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