

**Electronic Articles of Incorporation  
For**

P05000100672  
FILED  
July 18, 2005  
Sec. Of State  
thampton

MERRETTE, 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:

MERRETTE, INC.

**Article II**

The principal place of business address:

133 PALM RIVER BLVD.  
NAPLES, FL. US 34110

The mailing address of the corporation is:

133 PALM RIVER BLVD.  
NAPLES, FL. US 34110

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

1,000

**Article V**

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

STEPHEN J MERRETTE  
133 PALM RIVER BLVD.  
NAPLES, FL. 34110

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

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Registered Agent Signature: STEPHEN J. MERRETTE

### **Article VI**

The name and address of the incorporator is:

GINGER CONEJERO, LEGALZOOM.COM, INC.  
7083 HOLLYWOOD BLVD. SUITE 180  
LOS ANGELES, CA 90028

Incorporator Signature: GINGER CONEJERO, LEGALZOOM.COM, INC.

### **Article VII**

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

Title: P  
STEPHEN J MERRETTE  
133 PALM RIVER BLVD.  
NAPLES, FL. 34110 US

Title: S  
M. GRACIELA MERETTE  
133 PALM RIVER BLVD.  
NAPLES, FL. 34110 US