

**Electronic Articles of Incorporation
For**

**P05000124895
FILED
September 09, 2005
Sec. Of State
thampton**

MERLYN'S SHOP, 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:

MERLYN'S SHOP, INC.

Article II

The principal place of business address:

617 DROMEDARY CT.
KISSIMMEE, FL. US 34759

The mailing address of the corporation is:

617 DROMEDARY CT.
KISSIMMEE, FL. US 34759

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:

100

Article V

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

MERLYN R GARDNER-PARKE
617 DROMEDARY CT.
KISSIMMEE, FL. 34759

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

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Registered Agent Signature: MERLYN R GARDNER-PARKE

Article VI

The name and address of the incorporator is:

DANIELA BALAN, UNITED STATES CORPORATION AGENTS, INC.
7083 HOLLYWOOD BLVD. SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: DANIELA BALAN,US CORPORATION AGENTS, INC

Article VII

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

Title: P
MERLYN R GARDNER- PARKE
617 DROMEDARY CT.
KISSIMMEE, FL. 34759