

**Electronic Articles of Incorporation
For**

P05000152587
FILED
November 17, 2005
Sec. Of State
cblalock

MERRYMINT ENTERTAINMENT, 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:

MERRYMINT ENTERTAINMENT, INC.

Article II

The principal place of business address:

270 N NEW RIVER CIRCLE
SUNRISE, FL. US 33326

The mailing address of the corporation is:

PO BOX 550413
FORT LAUDERDALE, FL. US 33355

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:

NEIL G MERRY
270 N NEW RIVER CIRCLE
SUNRISE, FL. 33326

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

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Registered Agent Signature: NEIL G MERRY

Article VI

The name and address of the incorporator is:

NEIL G MERRY
PO BOX 550413
FORT LAUDERDALE, FL 33355

Incorporator Signature: NEIL G MERRY

Article VII

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

Title: P
NEIL G MERRY
PO BOX 550413
FORT LAUDERDALE, FL. 33355 US

Title: VP
SUSAN A MERRY
PO BOX 550413
FORT LAUDERDALE, FL. 33355 US

Article VIII

The effective date for this corporation shall be:

11/10/2005