

**Electronic Articles of Incorporation
For**

P05000158815
FILED
December 05, 2005
Sec. Of State
clewis

MERILLE MANAGEMENT CORP.

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:

MERILLE MANAGEMENT CORP.

Article II

The principal place of business address:

12731 BIRD ROAD
SUITE B
MIAMI, FL. US 33175

The mailing address of the corporation is:

12731 BIRD ROAD
SUITE B
MIAMI, FL. US 33175

Article III

The purpose for which this corporation is organized is:

BUSINESS BROKERAGE AND REAL ESTATE

Article IV

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

200

Article V

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

JOSE MERILLE
12731 BIRD ROAD
SUITE B
MIAMI, FL. 33175

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

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Registered Agent Signature: JOSE MERILLE

Article VI

The name and address of the incorporator is:

LIZETT MERILLE
12731 BIRD ROAD
SUITE B
MIAMI, FLORIDA 33175

Incorporator Signature: LIZETT MERILLE

Article VII

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

Title: P,S
LIZETT MERILLE
12701 SW 147 ST
MIAMI, FL. 33186 US

Title: VP
NICK GUGLIUZZA
12731 BIRD ROAD
MIAMI, FL. 33186 US