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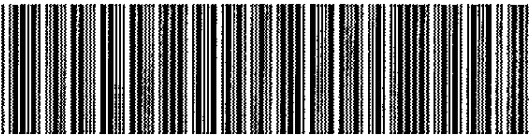
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2006 SEP 15 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Maria Merlino LMT, Inc

**FROM:**

Mario D. German, J.D.

Mario D. German Law Center, P.A.  
55 N.E. Fifth Avenue  
Suite 501  
Boca Raton, Florida 33432

*For further information concerning this matter, please call Mario D. German, J.D.  
at (561) 417-4993.*

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:  
\$70.00 for Filing Fee

**ARTICLES OF INCORPORATION  
OF  
MARIA MERLINO LMT, INC**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: Maria Merlino LMT, Inc.

**ARTICLE II**

The street address of the principal office of the Corporation is: 55 N.E. Fifth Avenue, Boca Raton, FL 33433.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 55 N.E. Fifth Avenue, Suite 501, Boca Raton, Florida, 33432. The initial registered agent for the Corporation at that address is: Mario D. German, J.D., Attorney at Law.

**ARTICLE V**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Maria Merlino	55 N.E. Fifth Avenue, Suite 501 Boca Raton , FL 33432

**ARTICLE VI**

The name and street address of the person signing these articles of incorporation is:

Name	Address
Mario D. German, J.D., Attorney at Law	55 N.E. Fifth Avenue Suite 501 Boca Raton, FL 33432

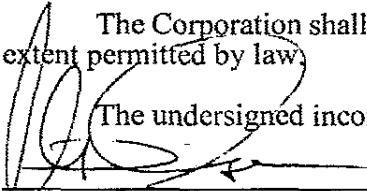
**ARTICLE VII**

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TALLAHASSEE, FLORIDA

FILED

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

  
\_\_\_\_\_  
Mario D. German, J.D., Attorney at Law  
Incorporator

9-12-06  
Date

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Maria Merlino LMT, Inc at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
Mario D. German, J.D., Attorney at Law  
Registered Agent

9.12.06  
Date

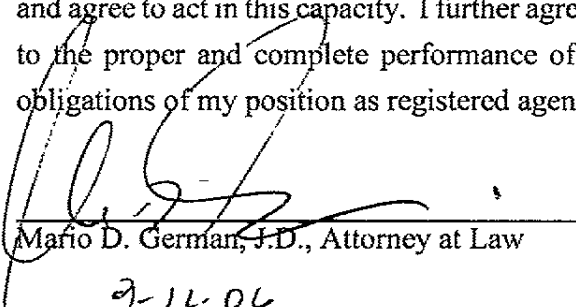
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Maria Merlino LMT, Inc
  
2. The name and address of the registered agent and office is:

Mario D. German, J.D., Attorney at Law  
55 N. E. Fifth Avenue, Suite 501  
Boca Raton, Florida 33432

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Mario D. German, J.D., Attorney at Law

7-12-04