

**Electronic Articles of Incorporation  
For**

P07000012345  
FILED  
January 29, 2007  
Sec. Of State  
clewis

MERES, 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:

MERES, INC

**Article II**

The principal place of business address:

15412 SW 9 WAY  
MIAMI, FL. 33194

The mailing address of the corporation is:

15412 SW 9 WAY  
MIAMI, FL. 33194

**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:

500 SHARES AT \$1.00 PER VALUE

**Article V**

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

EDUARDO GUTIERREZ  
15412 SW 9 WAY  
MIAMI, FL. 33194

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

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Registered Agent Signature: EDUARDO GUTIERREZ

### **Article VI**

The name and address of the incorporator is:

EDUARDO GUTIERREZ  
15412 SW 9 WAY

MIAMI, FL 33194

Incorporator Signature: EDUARDO GUTIERREZ

### **Article VII**

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

Title: P,S,  
EDUARDO GUTIERREZ  
15412 SW 9 WAY  
MIAMI, FL. 33194

### **Article VIII**

The effective date for this corporation shall be:

01/23/2007