# **Electronic Articles of Incorporation For**

P08000005027 FILED January 15, 2008 Sec. Of State epeterson

MERGE GROUP 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:

MERGE GROUP INC

## **Article II**

The principal place of business address:

1006 OLD FIELD DR BRANDON, FL. US 33511

The mailing address of the corporation is:

1006 OLD FIELD DR BRANDON, FL. US 33511

#### **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:

SPL INCOME TAX CORP 6006 RADIO RD NAPLES, FL. 34104 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FERNANDO ODE

#### Article VI

The name and address of the incorporator is:

CASSIDY WOODS 1006 OLD FIELD DR

BRANDON, FL, 33511

Incorporator Signature: CASSIDY WOODS

## **Article VII**

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

Title: P CASSIDY WOODS 1006 OLD FIELD DR BRANDON, FL. 33511 US

Title: VP PIERO A FUSCO 1006 OLD FIELD DR BRANDON, FL. 33511

Title: T JORGE LUQUE-VELASCO 1006 OLD FIELD DR BRANDON, FL. 33511

Title: D ANTONIO VACALLANOS -MENACHO 1006 OLD FIELD DR BRANDON, FL. 33511

Title: D RENATO CARDOSO-SILVA 1006 OLD FIELD DR BRANDON, FL. 33511 US