

**Electronic Articles of Incorporation
For**

P08000011378
FILED
January 31, 2008
Sec. Of State
jshivers

MERRELL ENTERPRISES, 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:

MERRELL ENTERPRISES, INC.

Article II

The principal place of business address:

9 APPLE TREE LANE
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

9 APPLE TREE LANE
WINTER HAVEN, FL. 33884

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:

20

Article V

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

GERILYN S MERRELL
9 APPLE TREE LANE
WINTER HAVEN, FL. 33884

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

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Registered Agent Signature: GERILYN S. MERRELL

Article VI

The name and address of the incorporator is:

WILLIAM R. MERRELL
9 APPLE TREE LANE

WINTER HAVEN, FL 33884

Incorporator Signature: W R MERRELL

Article VII

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

Title: P
GERILYN S MERRELL
9 APPLE TREE LANE
WINTER HAVEN, FL. 33884

Title: VP
WILLIAM R MERRELL
9 APPLE TREE LANE
WINTER HAVEN, FL. 33884

Title: TREA
GERILYN S MERRELL
9 APPLE TREE LANE
WINTER HAVEN, FL. 33884

Title: SECR
WILLIAM R MERRELL
9 APPLE TREE LANE
WINTER HAVEN, FL. 33884