

**Electronic Articles of Incorporation
For**

P08000031993
FILED
March 27, 2008
Sec. Of State
jshivers

MERGIUM ADVISORS 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:
MERGIUM ADVISORS INC.

Article II

The principal place of business address:
1560 SAWGRASS CORPORATE PARKWAY
400
SUNRISE, FL. US 33323

The mailing address of the corporation is:
1560 SAWGRASS CORPORATE PARKWAY
400
SUNRISE, FL. US 33323

Article III

The purpose for which this corporation is organized is:
BUSINESS MANAGEMENT CONSULTING

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:
LUIS F LOPEZ
1560 SAWGRASS CORPORATE PARKWAY
400
SUNRISE, FL. 33323

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

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Registered Agent Signature: LUIS F. LOPEZ

Article VI

The name and address of the incorporator is:

LUIS F. LOPEZ
1560 SAWGRASS CORPORATE PARKWAY
400
SUNRISE, FL 33323

Incorporator Signature: LUIS F. LOPEZ

Article VII

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

Title: P
LUIS F LOPEZ
1560 SAWGRASS CORPORATE PARKWAY, SUITE 400
SUNRISE, FL. 33323 US

Title: VP
MARIA C RIZO
1560 SAWGRASS CORPORATE PARKWAY, SUITE 400
SUNRISE, FL. 33323 US

Title: D
LUIS F LOPEZ
1560 SAWGRASS CORPORATE PARKWAY, SUITE 400
SUNRISE, FL. 33323 US

Title: D
MARIA C RIZO
1560 SAWGRASS CORPORATE PARKWAY, SUITE 400
SUNRISE, FL. 33323 US

Article VIII

The effective date for this corporation shall be:

03/27/2008