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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 12/10/08

COVER LETTER

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

SUBJECT: Merger and Acquisition Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael Probst

Name (Printed or typed)

418 Cascade Lane

Address

Palm Harbor, Florida 34684

City, State & Zip

813.731.5130

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Merger and Acquisition Corp.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

418 Cascade Lane
Palm Harbor, Florida 34684

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Merger and acquisition of companies

ARTICLE IV SHARES

The number of shares of stock is:

7500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael Probst CEO., CFO., Pres., Sec
418 Cascade Lane
Palm Harbor, Florida 34684

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

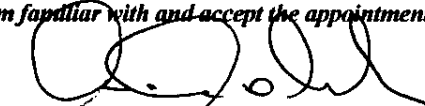
Michael Probst
418 Cascade Lane
Palm Harbor, Florida 34684

ARTICLE VII INCORPORATOR

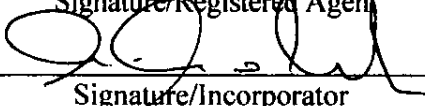
The name and address of the Incorporator is:

Michael Probst
418 Cascade Lane
Palm Harbor, Florida 34684

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

November 5, 2008

Date

November 5, 2008

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA