

**Electronic Articles of Incorporation
For**

P09000026430
FILED
March 23, 2009
Sec. Of State
jshivers

MERES PRODUCTS 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 PRODUCTS INC

Article II

The principal place of business address:

4265 E 10 LN
HIALEAH, FL. 33013

The mailing address of the corporation is:

4265 E 10 LN
HIALEAH, FL. 33013

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

Article V

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

BEK MERES
4265 E 10 LN
HIALEAH, FL. 33013

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

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Registered Agent Signature: BEK MERES

Article VI

The name and address of the incorporator is:

BEK MERES
4265 E 10 LN

HIALEAH, FL 33013

Incorporator Signature: BEK MERES

Article VII

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

Title: P
BEK MERES
4265 E 10 LN
HIALEAH, FL. 33013 US

Title: VP
MARITZA MERES
4265 E 10 LN
HIALEAH, FL. 33013 US

Article VIII

The effective date for this corporation shall be:

03/23/2009