

**Electronic Articles of Incorporation
For**

P09000044052
FILED
May 18, 2009
Sec. Of State
cgolden

MERYLHEN CORPORATION

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:

MERYLHEN CORPORATION

Article II

The principal place of business address:

2520 NORTH CYPRESS ROAD
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

2520 NORTH CYPRESS ROAD
POMPANO BEACH, FL. 33064

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:

1000

Article V

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

HENRY V MOYA
2520 NORTH CYPRESS ROAD
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: HENRY V MOYA

Article VI

The name and address of the incorporator is:

HENRY V MOYA
2520 N CYPRESS ROAD

POMPANO BEACH, FL 33064

Incorporator Signature: HENRY V MOYA

Article VII

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

Title: P
HENRY V MOYA
2520 N CYPRESS ROAD
POMPANO BEACH, FL. 33064

Title: VPD
MERLEEN ROSELL
2575 JASMINE TRACE DRIVE
KISSIMMEE, FL. 34758

Title: SEC
ALICIA M LLAMES
3839 N KEDZIE AVE
CHICAGO, IL. 60618

Article VIII

The effective date for this corporation shall be:

05/18/2009