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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

merchan & sons, inc.

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ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be: **MERCHAN & SONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

21255 N.E. 8 CT # 7
NORTH MIAMI BEACH, FL. 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Legal Business/Activity Permitted
In the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Honario MERCHAN - (President) 21255 N.E. 8 CT # 7
NORTH MIAMI BEACH, FL. 33179
Lourdes M. NUNEZ -(V/President) (same above address)

ARTICLE VI REGISTERED AGENT

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

ACCOUNTANT & BUSINESS CONSULTANTS GROUP, CORP
7125 Rue Granville Suite # 01
MIAMI BEACH, FL. 33141 US

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Honario MERCHAN
21255 N.E. 8 CT # 7
NORTH MIAMI BEACH, FL. 33179

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

Date

Date

06/30/2009

06-30-09

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