

FROM: LAZARUS

FAX NO: 3052201440

JUL 24 2009 10:20AM P1

P09000063214

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000169399 3)))



H090001693993ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED
DEPARTMENT OF STATE
09 JUL 24 AM 11:18

FLORIDA PROFIT/NON PROFIT CORPORATION

MERARIS INVESTMENT, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

09 JUL 24 AM 10:55

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : LAZARUS

FAX NO. : 3052201440

Jul. 24 2009 10:20AM P2

H09000169399

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MERARIS INVESTMENT, CORP..

ARTICLE II PRINCIPAL OFFICE

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

**1710 SW 43 TERR
CAPE CORAL, FL. 33914**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MERARIS PILOTO-PRESIDENT

**1710 SW 43 TERR
CAPE CORAL, FL. 33914**

PEDRO M GONZALEZ-VP

**1710 SW 43 TERR
CAPE CORAL, FL. 33914**

ARTICLE VI REGISTERED AGENT

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

**MERARIS PILOTO
1710 SW 43 TERR
CAPE CORAL, FL. 33914**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**MERARIS PILOTO
1710 SW 43 TERR
CAPE CORAL, FL. 33914**

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

X  _____
Signature/Registered Agent

Date

X  _____
Signature/Incorporator

Date

H09000169399

FILED
09 JUL 24 AM 10:55
TALLAHASSEE, FLORIDA