

**Electronic Articles of Incorporation
For**

P09000090572
FILED
November 02, 2009
Sec. Of State
jshivers

MERITAGE HOLDINGS 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:
MERITAGE HOLDINGS INC.

Article II

The principal place of business address:
3767 LAKE WORTH ROAD
SUITE 110
PALM SPRINGS, FL. 33461

The mailing address of the corporation is:
3767 LAKE WORTH ROAD
SUITE 110
PALM SPRINGS, FL. 33461

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:
10000

Article V

The name and Florida street address of the registered agent is:
PATRICIA A SANTONI
3767 LAKE WORTH ROAD
SUITE 110
PALM SPRINGS, FL. 33461

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

P09000090572
FILED
November 02, 2009
Sec. Of State
jshivers

Registered Agent Signature: PAT SANTONI

Article VI

The name and address of the incorporator is:

PAT SANTONI
3767 LAKE WORTH ROAD
SUITE 110
PALM SPRINGS, FL 33461

Incorporator Signature: P.SANTONI

Article VII

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

Title: P
PATRICIA A SANTONI
3767 LAKE WORTH ROAD
PALM SPRINGS, FL. 33461

Article VIII

The effective date for this corporation shall be:

11/01/2009