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## **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	The Merra Group, Inc.			
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCLU</u>	JDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee	■ \$78.75 Filing Fee	\$87.50 Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of	
		ADDITIONAL CO	Status PY REQUIRED	
FROM:	Melanie 5. Name	Green (Printed or typed)		
8090 SE Crossrip Street Address				
Hobe Sound, FL 33455				
	678 - 778 - 65 Daytime Te	state & Zip		
		clanie@gmail	.com	
	r-man address (to be used	ioi iuture amiuai report ii	ourication)	

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) FILED ARTICLE I The name of the corporation shall be: The Merra Group, Inc. 2010 HAY 21 P 3 00 ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 8090 SE Crossrip Street Hobe Sound, FL 33455 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: to engage in any lawful act or activity allowed by The Florida Business Corporation Act. ARTICLE IV SHARES The number of shares of stock is: 100,000 shares of common stock with no par value. INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): Melanie S. Green, Dir., Pres., Sect., Tres. 8090 SE Crossrip Street Hobe Sound, FL 33455 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Melanie S. Green 8090 SE Crossrip Street Hobe Sound, FL 33455 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Melanie S. Green 8090 SE Crossrip Street Hobe Sound, FL 33455 **OPTIONAL ITEMS:** ARTICLE VIII No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity