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FLORIDA PROFIT/NON PROFIT CORPORATION

Merrill Resources, Inc.

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

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**ARTICLE I NAME**

The name of the corporation shall be: Merrill Resources, Inc.

**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
4860 Pine Tree Drive, Boynton Beach, California 33436**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.  
The par value of each share of stock is no par value (0.00).**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Dan H. Merrill, 4860 Pine Tree Drive, Boynton Beach, California 33436  
Pamela S. Merrill, 4860 Pine Tree Drive, Boynton Beach, California 33436

The initial officers of the corporation are:

Dan H. Merrill, President, 4860 Pine Tree Drive, Boynton Beach, California 33436  
Pamela S. Merrill, Vice-President, 4860 Pine Tree Drive, Boynton Beach, California 33436  
Pamela S. Merrill, Secretary, 4860 Pine Tree Drive, Boynton Beach, California 33436  
Dan H. Merrill, Treasurer, 4860 Pine Tree Drive, Boynton Beach, California 33436**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark WilliamsBusiness Filings Incorporated  
Mark Williams, A.V.P.

Date: 11th day of November, 2010

Signature: Mark WilliamsBusiness Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 11th day of November, 2010

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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