

**Electronic Articles of Incorporation
For**

P11000005660
FILED
January 18, 2011
Sec. Of State
jshivers

MERIT CAPITAL CORPORATION

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:

MERIT CAPITAL CORPORATION

Article II

The principal place of business address:

11447 SEMINOLE BLVD.
LARGO, FL. 33778

The mailing address of the corporation is:

P.O. BOX 3792
SEMINOLE, FL. 33775

Article III

The purpose for which this corporation is organized is:

THE BUSINESS OF THE COMPANY SHALL BE TO ACCOMPLISH ANY
☐ ☐ LAWFUL BUSINESS. IT'S INTENT IS TO PURSUE ALL TYPES OF
☐ ☐ INVESTMENTS, INCLUDING REAL PROPERTY OWNERSHIP,
MANAGEMENT ☐ ☐ AND LEASING AS WELL AS ALL OTHER RELATED
OPERATIONS.

Article IV

The number of shares the corporation is authorized to issue is:

1400

Article V

The name and Florida street address of the registered agent is:

KEY CAPITAL CORPORATION
1722 S. MISSOURI AVENUE
CLEARWATER, FL. 33756

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

Registered Agent Signature: JOHN B. SHEA

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Article VI

The name and address of the incorporator is:

DANIEL J. IMBIOR
11447 SEMINOLE BLVD.

LARGO, FL 33778

Electronic Signature of Incorporator: DANIEL J. IMBIOR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: SEC
DANIEL J IMBIOR
11447 SEMINOLE BLVD.
LARGO, FL. 33778

Article VIII

The effective date for this corporation shall be:

01/13/2011