# **Electronic Articles of Incorporation For**

P11000049351 FILED May 24, 2011 Sec. Of State scollins

MERG 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: MERG HOLDINGS, INC.

# **Article II**

The principal place of business address:

317 VICKI TOWERS LANE ST AUGUSTINE, FL. 32092

The mailing address of the corporation is:

317 VICKI TOWERS LANE ST AUGUSTINE, FL. 32092

## Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. REGISTERING OF PATENTS,  $\Box$   $\Box$   $\Box$   $\Box$   $\Box$   $\Box$   $\Box$  TRADEMARKS AND OTHER PROPRIETARY INFORMATION

#### Article IV

The number of shares the corporation is authorized to issue is: 1,000

## Article V

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

FOX & STEPHENS CPA 8300 UTICA AVE. SUITE 105 RANCHO CUCAMONGA, FL. CA 91730

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

Registered Agent Signature: ROBERT STEPHENS

## **Article VI**

The name and address of the incorporator is:

GEORGES BOYAZIS 317 VICKI TOWERS LANE

ST AUGUSTINE FL32092

Electronic Signature of Incorporator: GEORGES BOYAZIS

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: VP GEORGES BOYAZIS 317 VICKI TOWERS LANE ST AUGUSTINE, FL. 32092

Title: P ROBERT RANDLE 10141 WHISPERING FOREST DR ALTA LOMA, CA. 91737

Title: CFO MARCELLA RANDLE 10141 WHISPERING FOREST DR ALTA LOMA, CA. 91737

Title: VP ERNA BOYAZIS 317 VICKI TOWERS LANE ST AUGUSTINE, FL. 32092

## **Article VIII**

The effective date for this corporation shall be:

05/19/2011

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