

**Electronic Articles of Incorporation
For**

P12000015459
FILED
February 14, 2012
Sec. Of State
mdickey

MERYLU'S CORPORATION,USA

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:

MERYLU'S CORPORATION,USA

Article II

The principal place of business address:

16731 NW 81 AVE
HIALEAH, FL. US 33016

The mailing address of the corporation is:

16731 NW 81 AVE
HIALEAH, FL. US 33016

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:

1000

Article V

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

MERY M BURKLE
16731 NW 81 AVE
HIALEAH, FL. 33016

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

Registered Agent Signature: MERY BURKLE

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Article VI

The name and address of the incorporator is:

MERY BURKLE
16731 NW 81 AVE

HIALEAH FL 33016

Electronic Signature of Incorporator: MERY BURKLE

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: P
MERY M BURKLE
16731 NW 81 AVE
HIALEAH, FL. 33016 US

Title: VP
ERIKA A SOLOTOFF
16731 NW 81 AVE
HIALEAH, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

02/13/2012