

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000184912 3)))



H200001849123ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Merlyn's Consulting Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2020 JUN 17 PM 4:16

H20000184912

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Merlyn's Consulting Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Merlyn's Consulting Inc.
561 Champion Ridge DR
Daytona Beach FL 32124

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Merlyn's Consulting Inc.
P.O. Box 11104
Daytona Beach FL 32120

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H20000184912

H20000184912

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Shunhua Piao

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International

801 US Highway 1

North Palm Beach

FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 17, 2020.

The undersigned incorporator executed these Articles of Incorporation on 6/17/2020.

Kevin Duteau

CORPORATE CREATIONS INTERNATIONAL

Lauren E. Duenas

Account Manager

Kevin Duteau, Attorney-in-Fact

Corporate Creations International

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

H20000184912

H20000184912

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Merlyn's Consulting Inc.

REGISTERED AGENT/OFFICE:

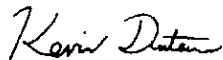
Corporate Creations Network Inc.

801 US Highway 1

North Palm Beach

FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.

Kevin Duteau, Special Secretary

Date: 6/17/2020.

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H20000184912