



**ARTICLES OF INCORPORATION**

**OF**

Merilore, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Merilore, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

407 Lincoln Road, Suite 9A  
Miami Beach, Florida 33139

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares Common Stock at \$1.00 Per Share Par Value

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Meredith Cohen Shapiro  
407 Lincoln Road Suite 9A  
Miami Beach, Florida 33139

1995 JUN 16 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Meredith Cohen Shapiro  
407 Lincoln Road, Suite 9A  
Miami Beach, Florida  
33139

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of May, 19 95.

Meredith Cohen Shapiro  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Merilore, Inc.

2. The name and address of the registered agent and office is:

Meredith Cohen Shapiro  
(NAME)  
407 Lincoln Road, Suite 9A  
(P.O. BOX NOT ACCEPTABLE)  
Miami Beach, Florida 33139  
(CITY/STATE/ZIP)

FILED  
1995 JUN 16 AM 10 38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Meredith Cohen Shapiro  
DATE 5-31-95