IONS CCESS SYSTE ELECTRONIC FILING COVER SHEET ((H96000002682))) TO: DIVISION OF CORPORATIONS FROM: KIRK PINKERTON, A Professional assoc DEPARTMENT OF STATE 720 S ORANGE AVE STATE OF FLORIDA 409 EAST GAINES STREET TALLAHASSEE, FL 32399 SARASOTA FL 34236-CONTACT: JUDY ROSENFELD FAX: (904) 922-4000 PHONE: (941)364-2409 FAX: (941) 364-2490 (((H96000002682))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: MERLIN SOLUTIONS, INC. FAX AUDIT NUMBER: H96000002682 CURRENT STATUS: REQUESTED DATE REQUESTED: 02/26/1996 TIME REQUESTED: 10:59:13 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 3 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071670002600 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000002682))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND <CR>:

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ARTICLES OF INCORPORATION

OF MERLIN SOLUTIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

MERLIN SOLUTIONS, INC.

Article 2. Mailing Address. The mailing address of the Corporation is:

2016 Harbourside Drive Longboat Key, Florida 34228

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Prepared by:

David M. Silberstein, Esq. Kirk Pinkerton 720 S. Orange Avenue Sarasota, Florida 34236 (941) 364-2481 Atty Bar #: 436879

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Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 720 S. Orange Avenue, Sarasota, Florida, 34236, and the name of its initial Registered Agent at that address is David M. Silberstein, Esq.

Article 7. Incorporator. The name and address of the Incorporator is as follows:

Herbert M. Zydney

2016 Harbourside Drive Longboat Key, Florida 34228

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

Herbert M. Zydnyy

Incorporator

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Merlin Solutions, Inc. which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 007.0505, Florida Statutes.

DATED this 26 day of Rebruary

. 1996.

David M. Silberstein Registered Agont

ТИА ИПЛИМИВАЦИИЗМИТЕКИИ

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