

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 26, 1997

VOW.

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SMB ENTERPRISES, INC.

Ref. Number: W97000022163

We have received your document for SMB ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850):487-6934.

Loria Poole

Corporate Specialist

Letter Number: 297A00047802

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FIRST:

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STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF

Merg Enterprises, Inc.

The name of the corporation is: Merg Enterprises, Inc.

The street address of the principal office of the corporation and the SECOND: mailing address of the corporation is:

> c/o Paradise & Alberts LLP 630 Third Avenue New York, New York 10017

The corporation shall have the authority to issue two hundred (200) shares, all of which shall be without par value.

The street address of the initial registered office of the corporation is: FOURTH:

> c/o Steven J. Lederer, Esq. 2450 Northeast Miami Gardens Drive Suite 100 North Miami Beach, Florida 33180

FIFTH: The number of directors constituting the initial Board of Directors of the corporation shall be three (3).

SIXTH: The names and addresses of the directors, who shall hold office until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

DIRECTORS	ADDRESSES
Robert E. Schulman	18 Pine Tree Drive Kings Point, New York 11024
Melvin Paradise, Esq.	c/o Paradise & Alberts LLP 630 Third Avenue New York, New York 10017
Gerald Boyar	6711 North Ocean Boulevard Ocean Ridge, Florida 33435

SEVENTH: The name and address of the incorporator is:

Daniel Bekele, Esq. c/o Paradise & Alberts LLP 630 Third Avenue New York, New York 10017

The undersigned has executed these Articles of Incorporation this 23rJ day of September

Steven J. Lederer, Esq. is familiar with and accepts the obligations provided for in

Section 607.0505 of the Florida Business Corporations Act:

Dated:

Steven J. Lederer

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