

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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merenmax, inc.

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Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____ **9800002399489--1**
Fictitious Name File _____
Name Reservation _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
✓ Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
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UCC 11 Retrieval _____
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01-14-98

MERENMAX, INC.

ARTICLES OF INCORPORATION

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 **Merenmax, Inc.**

Article II / Principal Office

The principal place of business and mailing address of this corporation shall be:
**2921 Orlando Drive, Suite 240
Sanford, Florida 32773**

Article III / Shares

The number of shares to be authorized and outstanding at any one time is **one hundred (100) shares.**

Article IV / Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

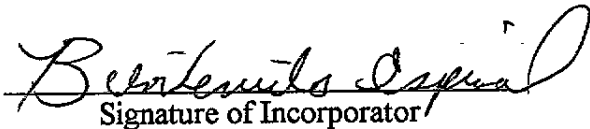
**H. Robert Dowd
1329 East Altamonte Drive, Suite 107
Altamonte Springs, Florida 32701**

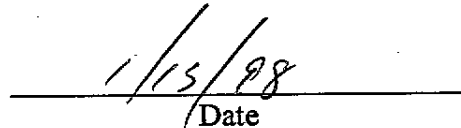
Article V / Incorporator (s)

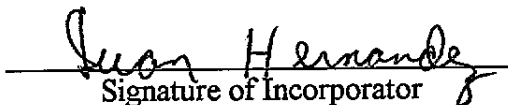
The name(s) and address(es) of the incorporator(s) of these Articles of Incorporation is (are):

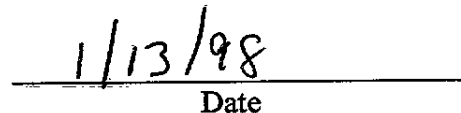
**Juan Hernandez
2921 Orlando Drive, Suite 240
Sanford, Florida 32773**

**Bienvenido Espinal
2921 Orlando Drive, Suite 240
Sanford, Florida 32773**


Signature of Incorporator


Date


Signature of Incorporator


Date

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MERENMAX, INC.

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is:

Merenmax, Inc.

The name and address of the registered agent is:

**H. Robert Dowd
1329 East Altamonte Drive, Suite 107
Altamonte Springs, Florida 32701**

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.



H. Robert Dowd, Registered Agent

1-13-98

Date

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