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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URLARTE

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: MERRITT ENTERPRISES INTERNATIONAL, INC.

AUDIT NUMBER.....H98000002969

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Merritt Enterprises International, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Merritt Enterprises International, Inc.  
36 Hastings Lane  
Lantana FL 33462

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Steve Merritt  
36 Hastings Lane  
Lantana FL 33462

### Article IV. Board of Directors

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

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.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 10, 1998.

The undersigned incorporator executed these Articles of Incorporation on February 12, 1998.



CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

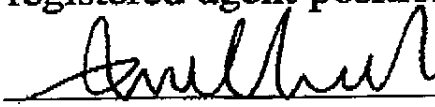
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE****CORPORATION:****Merritt Enterprises International, Inc.****REGISTERED AGENT/OFFICE:****Steve Merritt  
36 Hastings Lane  
Lantana FL 33462**

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.



**STEVE MERRITT**  
by L.A. Uriarte as attorney-in-fact

**Date: February 12, 1998**

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**Corporate Creations International Inc.**  
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**Miami Beach FL 33139**  
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