

Jeffrey P. Anstis & Company, Inc.

190 W. Spanish River Blvd., Suite 202
Boca Raton, FL 33431
(561) 394-6477
FAX: (561) 394-0071

P980000071116

August 10, 1998

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

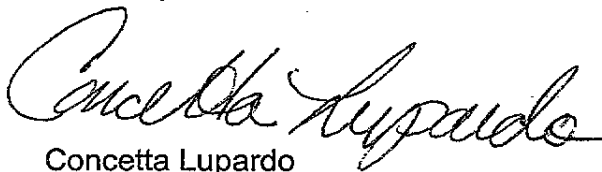
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*****70.00 *****70.00

Subject: Mermocon Trading Corporation

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$70.00.

If there are any questions, please call me.

Sincerely,


Concetta Lupardo

561-394-6477

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TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article One

The Corporate name is Mermocon Trading Corporation.

Article Two

Duration

The duration of the Corporation is perpetual.

Article Three

Purpose

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

Article Four

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00.

Article Five

Registered Office

The street address of the initial registered office of the Corporation is 1391 Coronet Drive, Deltona, Florida 32725 and the name of the initial registered agent at such address is Alfredo Novoa.

Article Six

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.


Article Seven

Incorporators

The name and address of the Incorporator is:

Jeffrey P. Anstis
190 W Spanish River Blvd
Suite 202
Boca Raton, Florida 33431

IN WITNESS WHEREOF, I have Subscribed my name this 10 day of
August, 1998.



Incorporator


Certificate of Registered Agent

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Mermocon Trading Corporation desiring to organize under the laws of the State of Florida with its principal place of business at 1391 Coronet Drive, Deltona, Florida 32725 nominates Jeffrey P. Anstis located at 190 W Spanish River Blvd. Suite 202, Boca Raton, Florida 33431 as its agent to accept service of process within Florida.

Acknowledgment

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

Dated: This 10 day of August, 1998.



Registered Agent

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