

OFFICE USE ONLY (Document #)

LEZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MERLYN ENTERPRISES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

500002662435--8
-10/13/98--01036--008
*****78.75 *****78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 OCT 21 AM 10:23
DIVISION OF CORPORATION

October 13, 1998

LAZARUS

MIAMI, FL

SUBJECT: MERLYN ENTERPRISES, INC.
Ref. Number: W98000023242

We have received your document for MERLYN ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

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: 498A00050772

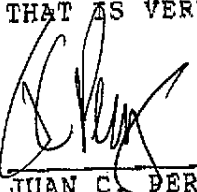
TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: MARLYN ENTERPRISES, INC.
1207 West 44th PLACE
HIALEAH, FL 33012

FILED
98 OCT 21 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ATTN: LORIA POOLE

THIS LETTER IS TO INFORM YOUR OFFICE THAT I AM AWARE OF THE
EXCITING CORPORATION BY THE NAME OF MERLIN ENTERPRISES, INC.
I JUAN C. PEREZ PRESIDENT OF MERLYN ENTERPRISES, INC. BELIEVE
THAT SUCH NAME IS SPELLED AND PRONOUNCED DIFFERENTLY FROM THE
EXCITING CORPORATION. I ASK FOR YOUR OFFICE TO CONSIDER MY Document
AND GRANT ME THE ABOVE MENTIONED NAME MERLYN ENTERPRISES, INC.
IF YOU SHOULD HAVE ANY QUESTIONS REGARDING THIS MATTER PLEASE
DON'T HESITATE TO CONTACT ME AT THE ADDRESS LISTED ABOVE.
THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER
THAT IS VERY IMPORTANT TO ME.



JUAN C. PEREZ
PRESIDENT
(305) 642-3231

Articles of Incorporation

Of

MERLYN ENTERPRISES, INC

98 OCT 21 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned incorporator(s) , for the purpose of forming a Corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: MERLYN ENTERPRISES, INC.

Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

1207 West 44th Place
Hialeah, FL 33012

Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

Fifty, (50), shares at \$10.00 par value each, having an aggregate value of \$500.00 (Five Hundred Dollars and 00/100) -----

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Juan C. Perez
353 West 59th Street
Hialeah, FL 33012

Article V, Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Juan C. Perez
353 West 59th Street
Hialeah, FL 33012

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

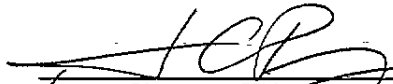
Juan C. Perez
353 West 59th Street
Hialeah, FL 33012

President/
Director


Marlene Perez
353 West 59th Street
Hialeah, FL 33012

Secretary/
Treasurer
Director

The undersigned has (have) executed these Articles of Incorporation this 6th
day of October, 1998.



Signature/Title



Signature/Title

Signature/Title

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: MERLYN ENTERPRISES, INC

The name and address of the registered agent and office is:

Juan C. Perez
353 West 59th Street
Hialeah, FL 33012

Signature _____

Title _____

Date _____

President

Oct. 6, 1998

Having been named to accept service of process for the above stated corporation, the undersigned, in the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature _____

Date _____

Oct. 6, 1998

FILED
98 OCT 21 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA