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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327	-09/0	29824703 9/9901057013 122.50 *****78.75
Tallahassee, Florida 32314		
SUBJECT: MEREX, Inc.	<u>.</u> -1	
I enclose an original and copy(ies) of the Incorporation for the above corporation and a amount of \$		
SIGNED: Marjoni E. Rolinson		99 SEP -9 SECRETARY TALLAHASSE
Marjorie E. Robinson	-	AM ID: 19 OF STATE E FLORID
2901 5. W. 418 Street, #1319 Address		¥
Ocala FL 34474 City State Zip	· <u>·</u>	
<u>(352)</u> 873-6970 Telephone Number		

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AUTHORIZATION BY PHONE TO
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ARTICLES OF INCORPORATION

OF'

MEREX, Inc.



ARTICLE I NAME

The name of the corporation shall be: MEREX, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Home Office 2901 5.W. 41St Street,#1314 Ocala, F-1 34474

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marjorie E. Robinson 2901 S.W. 418+ Street,#1314 Ocola, FI 34474

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:	
Marjorie E. Robinson 2901 S.W.41st Street,#1314	
Ocala, F1 34474	
The undersigned has executed these Articles of Incorporation this day of	n
Marjone E. Polimoon, Incorporator	

CERTIFICATE OF DESIGNATION

Secretary of the second

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.

1.	The name of the corporation is:	
	The name and address of the registered agent and office is: Mationie E. Robinson	
	Marjorie E. Robinson 2901 S.W.41 st Street,#1314 Ocala, Fl 34474	
Sig	gnature: Marjone E. Poliuson	

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.

Date: <u>9-/-99</u>

Signature: Myshe C. Columbon.

Date: 9-1-99