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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name

: CORPORATION SERVICE COMPANY

Account Number : 120000000195

Phone

: (850)521-1000

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## FLORIDA PROFIT CORPORATION OR P.A.

#### MARKETTE COMPANY

Certificate of Status	0
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Page Count	/04
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# ARTICLES OF INCORPORATION OF MARKETTE COMPANY

The undersigned, acting as Incorporators of a corporation under Chapter 607 of the Florida Statutes, the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I. NAME

The name of this corporation is MARKETTE COMPANY.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 3031 N. OCEAN BLVD., UNIT #1607, FT. LAUDERDALE, FLORIDA 33308.

#### ARTICLE III. MAILING ADDRESS

The mailing address of this corporation shall be: 5028 Saul Street, Philadelphia Pennsylvania, 19124.

#### ARTICLE IV. DURATION

The period of the Corporation's duration is perpetual.

#### ARTICLE V. PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE VI. CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of common stock, at \$100.00 par value per share.

#### ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office of this corporation is as follows:

RALPH LACAVA 3031 N. OCEAN BLVD., UNIT #1607 FT. LAUDERDALE, FLORIDA 33308

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#### ARTICLE VIII. DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws, but hall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

RALPH LACAVA

3031 N. OCEAN BLVD., UNIT #1607 FT. LAUDERDALE, FLORIDA 33308

#### ARTICLE IX. INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are:

NAME

**ADDRESS** 

RALPH LACAVA

3031 N. OCEAN BLVD., UNIT #1607 FT. LAUDERDALE, FLORIDA 33308

#### ARTICLE X. INDEMNIFICATION

This corporation shall indemnify its officers, directors and agents to the fullest extent permitted by law.

#### ARTICLE XI. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 4% day of May, 2001.

> RALPH LACAVA INCORPORATOR

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STATE OF FLORIDA

ss.;

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared RALPH LACAVA, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of April, 2001.



Printed Name: LEILA D. ANDERSON

### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation, confirms that he is familiar with and accepts the obligations provided for in Florida Statutes 607.325 and agrees to comply with office.

Ralph Lacava

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SECNETARY OF STATE TALL AHASSY OF STATE