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To:

Division of Corporations
Fax Number : (850)205-0391

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335
Phone: (305)599-0839
Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MARQUETTI ENTERPRISES CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
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SECRETARY OF STATE DIVISION OF CORPORATE

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Articles Of Incorporation

| MARQUETTI_ENTERPRISES_CORP. | |
|--|----------|
| | |
| We, the undersigned, hereby associate together for the purpose of becoming a | |
| corporation under the laws of the State of Florida, by and under the provision of the law | /S |
| of the state, providing for the information liabilities, rights, privileges and immunities o | f. |
| a corporation for profit. | |
| Article I | 04 JAN |
| Name, Address and Agent | AN IL |
| The name of this corporation shall be: | PM12: 42 |
| MARQUETTI BNTERPRISES CORP. | |
| (hereinafter refered to as the corporation.) Its registered and principle office shall be | \$ |

County of Miami-Dade, State of Florida.

located at: 16270 SW 153RD COURT
MIAMI, FL 33187

Article II Nature of Business

in the County of Dade. Its Registered Agent shall be ANDREA L MARQUETTI

____, located at 16270 SW 153RD COURT

MIAMI , FL 33187

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h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwwise and to have and excercise all the powers conferred by the laws of the State of Florida upon the corporations of this character

i. NONE

Article III

Capital Stock

The capital stock of the corporation shall consist of:

- a. ONE HUNDRED (100) shares of \$1.00 per value. For incorporation purposes, each share will have a nominal value set at ONE DOLLAR (\$1.00) per share as consideration.
- b. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.
- c. All of the common stock is to have one vote per share in the control of the management of the corporation.
- d. The holders of these shares of common stock are to have pre-emptive rights in the purchase of subsequent issues of stock.
- e. In the event any shareholder be unable to amend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one share representing one vote.

Article IV

Initial Capital

The amount of capital with which the corporation shall begin business shall be no less than ____ONE HUNDRED DOLLARS (\$100.00)

Article Y

Terms of Existence

The corporation shall have perpetual existence

Article VI-Board of Directors

The Board of Directors shall consist of no less than _ONE_(1) persons.

Article VII

Initial Directors and Officers

The name and addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-laws and the Act of Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

Title PRESIDENTIRSESPETARY, & TREASURER.

Name: ANDREA L MARQUETTI 16270 SW 153RD COURT MIAMI, FD 33187

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Article VIII

Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

Name & Title

Address

Shares

ANDREA L MARQUETTI

16270 SW 153RD COURT

100

PRES, SEC, TREAS.

MIAMI, PL 33187

Article IX

By-Laws

The regulations of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of Directors of the corporation.

IN WITNESS, WHEREOF, the undersigned, incorporators, have signed these Articles of Incorporation at __HIALEAH_____, Miami-Dade County, Florida, for the uses and purposes aforesaid.

President

Secretary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Treasurer

| | In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in |
|---------|--|
| compl | iance with said Act. |
| First: | That MARQUETTI ENTERPRISES, CORP. |
| desiri | ng to organize under Laws of the States of FLORIDA, with its principal office, a |
| indica | ted in the articles of Incorporation at 16270 SW 153RD COURT |
| | MIAMI, FL 33187 |
| Count | y of MIAMT DADE _ State of Florida, Has named: ANDREA L MARQUE |
| | located at 16270 SW 153RD COURT |
| . ,, | MIAMI, FL 33187 |
| | (Street address and number of Building) |
| | |
| City o | f NIAMI County of MIAMI DADE |
| State | of Florida, as its agent to accept service of process within this state. |
| ACKI | OWLEDGEMENTMust be signed by designated agent. Having been named |
| accep | service of process from the above-stated Corporation, at place designated in thi |
| certifi | cate, I hereby am familiar with and accept the duties and responsibilities as |
| registe | red agent for said corporation. |
| | |