

P04000103873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

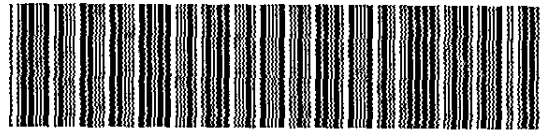
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 JUL -8 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature] 7-13-04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Marelle Insurance Solutions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Ellen S. Weiss
Name (Printed or typed)

3103 S.E. Card Terrace
Address

Port St. Lucie, Florida 34984
City, State & Zip

772-344-0032
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Marelle Insurance Solutions, inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3103 S.E. Card Terrace
Port St. Lucie, Florida 34984

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell Health and Life Insurance

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Weiss, Ellen S.
3103 S.E. Card Terrace
Port St. Lucie, Floirda 34984
President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Weiss, Ellen S.
3103 S.E. Card Terrace
Port St. Lucie, Floirda 34984

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Weiss, Ellen S.
3103 S.E. Card Terrace
Port St. Lucie, Floirda 34984

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am famullar with and accept the appointment as registered agent and agree to act in this capacity

Ellen Weiss
Signature/Registered Agent Ellen Weiss

7/06/04
Date

Ellen Weiss
Signature/Incorporator Ellen Weiss

7/06/04
Date