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Division of Corporations
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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : IRA L. KAHN ATTORNEY AT LAW
Account Number : I20050000091
Phone : (954) 925-8222
Fax Number : (954) 925-4440

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FLORIDA PROFIT/NON PROFIT CORPORATION

MARRIOTT & BASS HOLDINGS INC

Certificate of Status	0
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Page Count	03
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ARTICLES OF INCORPORATION

MARRIOTT & BASS HOLDINGS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

MARRIOTT & BASS HOLDINGS, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock. The par value of each share of stock is \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 8710 NW 18th Court, Coral Springs, Florida 33071.

09 MAY -5 PM 12:21
NOTARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

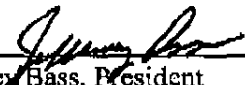
<u>Name and Address</u>	<u>Shares</u>
Jeffrey Bass 3101 SW 187 th Terrace Miramar, Florida 33027	500
James Marriott 8710 NW 18 th Court Coral Springs, Florida 33071	500

OFFICERS

The name and address of the officers of this corporation are as follows:

<u>Name and Address</u>	<u>Office</u>
Jeffrey Bass 3101 SW 187 th Terrace Miramar, Florida 33027	President, Secretary
James Marriott 8710 NW 18 th Court Coral Springs, Florida 33071	Vice President, Treasurer

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 27 day of April, 2009.



Jeffrey Bass, President



James Marriott, Vice President

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT MARRIOTT & BASS HOLDINGS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL SPRINGS, STATE OF FLORIDA, HAS NAMED JEFFREY BASS, LOCATED AT 8710 NW 18th COURT, CORAL SPRINGS, FLORIDA 33071 AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Jeffrey Bass
Jeffrey Bass
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE April 27, 2009

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FILED
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Jeffrey Bass
Jeffrey Bass
REGISTERED AGENT
8710 NW 18th Court, Coral Springs, Florida 33071.

DATE April 27, 2009

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