

**Electronic Articles of Incorporation
For**

N08000002675
FILED
March 17, 2008
Sec. Of State
epeterson

MARCELLA FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MARCELLA FOUNDATION, INC.

Article II

The principal place of business address:

5113 CORNELL WALK
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

5113 CORNELL WALK
LAKE WORTH, FL. 33463

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS FOR CHARITABLE AND EDUCATIONAL PURPOSES
FOR CHILDREN WITH NEEDY SPECIALS AND OBTAIN MONETARY
CONTRIBUTIONS TO RAISE FUNDS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JUANA BARAHONA
5113 CORNELL WALK
LAKE WORTH, FL. 33463

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUANA BARAHONA

Article VI

The name and address of the incorporator is:

JUANA BARAHONA
5113 CORNELL WALK

LAKE WORTH , FL 33463

Incorporator Signature: JUANA BARAHONA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JUANA BARAHONA
5113 CORNELL WALK
LAKE WORTH, FL. 33463

Title: VP
HERMES ESCOBAR
5113 CORNELL WALK
LAKE WORTH, FL. 33463

Article VIII

The effective date for this corporation shall be:

03/17/2008