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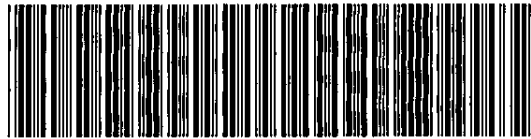
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 30 PM 12: 09

McKnight AUG 31 2010

August 23, 2010

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

Subject: Marco Rubio for U.S. Senate, Inc.

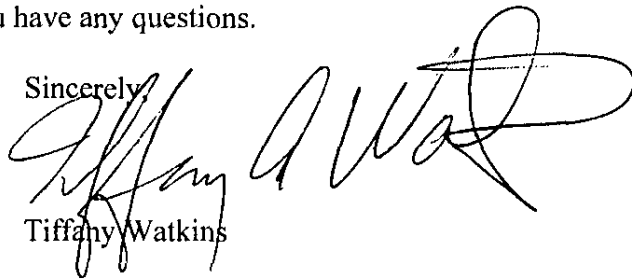
Dear Division of Corporations,

Enclosed please find Articles of Incorporation (two copies) for Marco Rubio for U.S. Senate, Inc., along with a check for \$87.50 as payment for the associated filing fee, with certified copy and certificate.

FROM: Tiffany Watkins
2030 South Douglas Road, Suite 105
Coral Gables, FL 33134
(786) 953-6711
dsmith@holtzmanlaw.net

Please feel free to contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Tiffany A. Watkins', written in a cursive style.

Tiffany Watkins

Articles of Incorporation

Marco Rubio for U.S. Senate, Inc.

In compliance with Chapter 617, F.S. (Not for Profit)

Article I: The name of this corporation shall be Marco Rubio for U.S. Senate, Inc.

Article II: The principal street address is:

2030 South Douglas Road, Suite 105
Coral Gables, FL 33134

The principal mailing address is:

2030 South Douglas Road, Suite 105
Coral Gables, FL 33134

Article III: The corporation is organized and operated exclusively to carry on one or more exempt functions as defined in Section 527 of the Internal Revenue Code of 1986, as amended, including the function of influencing or attempting to influence the selection, nomination, election, or appointment of any individual to any federal, state, or local public office or office in a political organization, or the election of Presidential or Vice Presidential electors, whether or not such individual electors are selected, nominated, elected, or appointed.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of excess funds in accordance with 2 U.S.C. §439(a) and 26 U.S.C. §9038, and all of the other assets of the corporation by transferring them to persons or entities which at the time qualify under Section 527 of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any future United States Internal Revenue law, or any charitable organization or any governmental entity as the Board of Directors may determine.

Article IV: The manner in which directors are elected or appointed is as follows:

The Board of Directors shall have the authority to elect members of the Board of Directors, who shall be elected annually to serve one year terms. If a vacancy shall occur on the Board of Directors, the vacancy may be filled by a majority of the Directors in attendance at a meeting of the Board called for such purpose.

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Article V: The address of the corporation's initial registered office shall be 1200 South Pine Island Road, Plantation, FL 33324. The registered agent at this office shall be CT Corporation System.

Article VI: The name and address of the incorporator is:

Tiffany Watkins
2030 South Douglas Road, Suite 105
Coral Gables, FL 33134

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 familiar with and accept the appointment as registered agent and agree to act in this capacity.

Anusha Putty
Vice President
and Assistant Secretary
Anusha Putty
Vice President
and Assistant Secretary
Signature/Registered Agent

8/26/2010
Date

Tiffany A. Watkins
Signature/Incorporator

8/24/10
Date

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