

# P01000023127

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : PARCORP SERVICES, LTD.  
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## FLORIDA PROFIT CORPORATION OR P.A.

MAREIO, INC.

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION OF  
MAREIO, INC.

**FIRST:** The corporate name that satisfies the requirements of Section 607.0401 is:  
**MAREIO, INC.**

**SECOND:** The street address of the initial principal office of the corporation shall be  
**25224 CR. 42, PAISLEY, FL 32767**  
and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or all lawful activities or  
business permitted under the laws of the United States, the State of Florida or any other state,  
country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is **500,000,000**  
shares of common stock having **NO PAR VALUE**

**FIFTH:** The street address of the initial registered office of the corporation is  
**25224 CR. 42, PAISLEY, FL 32767**  
the name of its initial registered agent at such address is **MARIO JAKOB**

**SIXTH:** This corporation is to exist **PERPETUALLY**

**SEVENTH:** The number of Directors constituting the initial Board of Directors of the  
Corporation is **ONE (1)** and the name(s) and address(es) of the person(s) who is/are to  
serve as Director(s) until the first annual meeting of the Shareholders or until their successors are  
elected and qualify are:

**MARIO JAKOB**  
**25224 CR. 42, PAISLEY, FL 32767**

**EIGHTH:** The name and street address of the incorporator to these Articles of  
Incorporation: **Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation  
on **MARCH 5, 2001**

  
Michael J. Jagoda, Incorporator

Preparer Info:

**Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**  
**Parcorp Services, Ltd. - Phone: 877-603-2533**  
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**MAREIO, INC.**

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.  
**MARIO JAKOB** is familiar with and accepts the obligations  
provided for in Section 607.0505.

Dated: MARCH 5, 2001

SIGNED BY: 

**MARIO JAKOB  
REGISTERED AGENT**

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