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To:

Division of Corporations
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From:

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FLORIDA PROFIT CORPORATION OR P.A.

MARIANNE LUONGO, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

of

MARIANNE LUONGO, INC

FILED
03 MAR 12 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: MARIANNE LUONGO, INC

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seventy Five Hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name: MARIANNE LUONGO
Address: 100 NORTH OCEAN BLVD SUITE 107
City: DELRAY BEACH, FLORIDA 33483

The principal office, if known, or the mailing address of the corporation is:

Name: MARIANNE LUONGO, INC
Address: 100 NORTH OCEAN BLVD SUITE 107
City: DELRAY BEACH, FLORIDA 33483

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name:	MARIANNE LUONGO
Address:	100 NORTH OCEAN BLVD SUITE 107
City:	DELRAY BEACH, FLORIDA 33483
Name:	
Address:	
City:	
Name:	
Address:	
City:	

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

Name:	MARIANNE LUONGO
Address:	100 NORTH OCEAN BLVD SUITE 107
City:	DELRAY BEACH, FLORIDA 33483
Name:	
Address:	
City:	
Name:	
Address:	
City:	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
28TH of FEBRUARY, 2003


MARIANNE LUONGO

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**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

of

MARIANNE LUONGO, INC

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 100 NORTH OCEAN BLVD SUITE 107, DELRAY BEACH, FLORIDA, 33483 has named MARIANNE LUONGO located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Have been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

Marianne L. Luongo
MARIANNE LUONGO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 12 AM 8:00

FILED