

**Electronic Articles of Incorporation
For**

P03000046262
FILED
April 24, 2003
Sec. Of State

CECILIA MARCHIARO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CECILIA MARCHIARO, INC.

Article II

The principal place of business address:
600 GRAPE TREE DRIVE
KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:
600 GRAPE TREE DRIVE
KEY BISCAYNE, FL. US 33149

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
500

Article V

The name and Florida street address of the registered agent is:
ERNESTO J CONRAD
600 GRAPE TREE DRIVE
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: ERNESTO J. CONRAD

Article VI

The name and address of the incorporator is:

ERNESTO J. CONRAD
600 GRAPE TREE DRIVE
KEY BISCAYNE, FL
33149

Incorporator Signature: ERNESTO J. CONRAD

Article VII

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

Title: P
ERNESTO J CONRAD
600 GRAPE TREE DRIVE
KEY BISCAYNE, FL. 33149 US

Article VIII

The effective date for this corporation shall be:

04/24/2003