

**Electronic Articles of Incorporation
For**

**P03000155638
FILED
December 19, 2003
Sec. Of State**

MARC ANTHONY, 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:

MARC ANTHONY, INC.

Article II

The principal place of business address:

4611 OSSABAW WAY
NAPLES, FL. 34108

The mailing address of the corporation is:

4611 OSSABAW WAY
NAPLES, FL. 34108

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:

5000

Article V

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

MARC DE NICOLA
4611 OSSABAW WAY
NAPLES, FL. 34145

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

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Registered Agent Signature: MARC DE NICOLA

Article VI

The name and address of the incorporator is:

MARC DE NICOLA
4611 OSSABAW WAY
NAPLES, FL 34145

Incorporator Signature: MARC DE NICOLA

Article VII

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

Title: P
MARC DE NICOLA
4611 OSSABAW WAY
NAPLES, FL. 34145

Article VIII

The effective date for this corporation shall be:

12/22/2003