

**Electronic Articles of Incorporation
For**

P04000030126
FILED
February 16, 2004
Sec. Of State

MARISSA CORP

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:

MARISSA CORP

Article II

The principal place of business address:

14141 US HIGHWAY ONE
JUNO BEACH, FL. 33408

The mailing address of the corporation is:

ELITE FLORIDA PROPERTIES/C/O MIKE ILARDI
14141 US HIGHWAY ONE
JUNO BEACH, FL. 33408

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:

1000

Article V

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

SIMONELLI VINCENT
1801 US HWY 1
JUPITOR, FL. 33477

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

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Registered Agent Signature: VINCE SIMONELLI

Article VI

The name and address of the incorporator is:

VINCE SIMONELLI
1801 HWY 1

JUPITOR, FL 33477

Incorporator Signature: VINCENT SIMONELLI

Article VII

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

Title: P
ILARDI MICHAEL
14141 US HIGHWAY 1
JUNO BEACH, FL. 33408