

**Electronic Articles of Incorporation
For**

P04000114362
FILED
August 05, 2004
Sec. Of State
jshivers

MARCHAN ENTERPRISES, 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:

MARCHAN ENTERPRISES, INC.

Article II

The principal place of business address:

10161 N.W. 51 LANE
MIAMI, FL. US 33178

The mailing address of the corporation is:

7190 S.W. 14 STREET
PEMBROKE PINES, FL. US 330232018

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:

900 COMMON SHARES OF STOCK

Article V

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

AMY MEHMOOD
7190 S.W. 14 STREET
PEMBROKE PINES, FL. 330232018

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

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Registered Agent Signature: AMY MEHMOOD

Article VI

The name and address of the incorporator is:

AMY MEHMOOD
7190 S.W. 14 STREET
PEMBROKE PINES, FL. 33023-2018

Incorporator Signature: AMY MEHMOOD

Article VII

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

Title: PD
AMY MEHMOOD
7190 S.W. 14 STREET
PEMBROKE PINES, FL. 330232018 US

Title: VPD
CARLOS V MARCHAN
10161 N.W. 51 LANE
MIAMI, FL. 33178 US

Title: S
JUAN C MARCHAN
10161 N.W. 51 LANE
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

08/04/2004