

**Electronic Articles of Incorporation
For**

P04000140216
FILED
October 11, 2004
Sec. Of State
jshivers

MARCELLA 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:

MARCELLA ENTERPRISES, INC.

Article II

The principal place of business address:

551 NW 77TH STREET
SUITE 200
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

551 NW 77TH STREET
SUITE 200
BOCA RATON, FL. US 33487

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:

1,000

Article V

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

STEVEN WARM ESQUIRE
2101 NW CORPORATE BLVD.
SUITE 215
BOCA RATON, FL. 33431

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

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Registered Agent Signature: STEVEN WARM, ESQUIRE

Article VI

The name and address of the incorporator is:

STEVEN WARM, ESQUIRE
2101 NW CORPORATE BLVD.
SUITE 215
BOCA RATON, FLORIDA 33431

Incorporator Signature: STEVEN WARM, ESQUIRE

Article VII

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

Title: P
RON HATFIELD
551 NW 77TH STREET
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

10/11/2004