

**Electronic Articles of Incorporation
For**

P04000150163
FILED
November 01, 2004
Sec. Of State
jshivers

MARCIANNE GROUP 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:

MARCIANNE GROUP INC

Article II

The principal place of business address:

3551 NW TREASURE COAST DRIVE
SUITE 207
JENSEN BEACH, FL. US 34957

The mailing address of the corporation is:

3551 NW TREASURE COAST DRIVE
SUITE 207
JENSEN BEACH, FL. US 34957

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:

DANIEL A LEE
3551 NW TREASURE COAST DRIVE
SUITE 207
JENSEN BEACH, FL. 34957

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

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Registered Agent Signature: DANIEL A LEE

Article VI

The name and address of the incorporator is:

SHARON J MACK
MICHELLE E GREEN, CPA, P C
751 SE PORT SAINT LUCIE BOULEVARD
PORT SAINT LUCIE, FL 34984

Incorporator Signature: SHARON J MACK

Article VII

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

Title: P,S
DANIEL A LEE
3551 NW TREASURE COAST DRIVE, SUITE 207
JENSEN BEACH, FL. 34957 US

Title: VP
RICHARD W LEE
3551 NW TREASURE COAST DRIVE, SUITE 207
JENSEN BEACH, FL. 34957 US