

**Electronic Articles of Incorporation
For**

P04000167136
FILED
December 14, 2004
Sec. Of State
jshivers

MARRONE, 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:

MARRONE, INC.

Article II

The principal place of business address:

6862 HATTERAS DRIVE
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

6862 HATTERAS DRIVE
LAKE WORTH, FL. US 33467

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:

CRAIG L MARRONE
6862 HATTERAS DRIVE
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: CRAIG L MARRONE

Article VI

The name and address of the incorporator is:

CRAIG L MARRONE
6862 HATTERAS DRIVE
LAKE WORTH, FL 33467

Incorporator Signature: CRAIG L MARRONE

Article VII

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

Title: P
CORIE DEGIOIA
2492 SW ESTELLA TERRACE
PALM CITY, FL. 34990

Title: VP
CRAIG L MARRONE
6862 HATTERAS DRIVE
LAKE WORTH, FL. 33467 US