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120/04 WH-44366



ACCOUNT NO. : 072100000032

REFERENCE: 088417 81902A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: December 16, 2004

ORDER TIME : 4:38 PM

ORDER NO. : 088417-010

CUSTOMER NO: 81902A

CUSTOMER: George A. Patterson, Esq

Patterson & Harmon, P.a.

Suite 201

665 S.e. 10th Street

Deerfield Beach, FL 33441

CERTIFICATE OF DOMESTICATION

NAME: MARLLO, INC.

XX CERTIFICATE OF DOMESTICATION XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY XX ___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS:



December 20, 2004

CSC

SUBJECT: MARLLO, INC. Ref. Number: W04000046256

We have received your document for MARLLO, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

On your certificate of domestication #5 the jurisdiction is not excetable,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Letter Number: 604A00070524

Suzanne Hawkes Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

CERTIFICATE OF DOMESTICATION

Th	e undersigned, <u>LLOYD SMITH</u>	, PRESIDENT ,	
	(Name)	(Title)	
of	MARLLO, INC. (Corporation Name)	a foreign corporation,	
in :	(Corporation Name) accordance with s. 607.1801, Florida Statutes, does herel	ov certific	
111	accordance with 5. 007.1001, I fortua Statutes, does here	by certify.	
1.	The date on which corporation was first formed was	DECEMBER 27 1954	
2.	The jurisdiction where the above named corporation wa	s first formed, incorporated, or otherwise	
	came into being was MICHIGAN		
3. The name of the corporation immediately prior to the filing of this Certificate of Don			
	was MARLLO, INC.		
4.	The name of the corporation, as set forth in its articles of	f incorporation, to be filed pursuant to	
	s. 607.0202 and 607.0401 with this certificate is <u>M</u>	ARLLO, INC.	
5.	The jurisdiction that constituted the seat, siege social, or administration of the corporation, or any other equivalent immediately before the filing of the Certificate of Domo MICHIGAN	nt jurisdiction under applicable law,	
6.	Attached are Florida articles of incorporation to comple to s. 607.1801.	te the domestication requirements pursuant	
I a:	m <u>PRESIDENT</u> , of <u>MARLLO</u> , INC.		
and	d am authorized to sign this Certificate of Domestication	on behalf of the corporation and have done	
	this the day of	, 2004	
	(Adhirized Signate LLOYD SMITH	O4 DEC 17 SEGRET ALL ANASSEE, F	
	Filing Fee:	[S € D	
	Certificate of Domestication Articles of Incorporation and Certific	\$50.00 \$\frac{\infty}{2} \frac{\infty}{2} \frac{\infty}{2	
	Total to domesticate and file	\$128.75	

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

MARLLO, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 2400 EAST SILVER PALM ROAD BOCA RATON, FL 33432



ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

TO TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE
INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

TWENTY THOUSAND (20,000) SHARES WITH PER VALUE OF \$1.00 EACH

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

LLOYD SMITH DIRECTOR-PRESIDENT-SECRETARY AND TREASURER

DIRECTOR - RESIDENT - SECRETARY AND TREASURER

2400 EAST SILVER PALM ROAD, BOCA RATON, FL 33432

GARY B. SMITH DIRECTOR-VICE PRESIDENT

424 PARK STREET, BIRMINGHAM, MICHIGAN 48009

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

LLYOD SMITH

2400 EAST SILVER PALM ROAD

BOCA RATON, FL 33432

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

LLOYD SMITH 2400 EAST SILVER ROAD BOCA RATON, FL 33432

ccept the appointment as registered agent and agree to act in this capacity.	
	17-14-04
Signature/Registered Agent LLOYD SMITH	Date
	12-14-04
Signature incorporator LLOYD SMITH	Date