

**Electronic Articles of Incorporation
For**

P04000171743
FILED
December 27, 2004
Sec. Of State
jshivers

MARBEA 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:

MARBEA INC.

Article II

The principal place of business address:

5053 OCEAN BLVD.
SUITE 32
SARASOTA, FL. US 34242

The mailing address of the corporation is:

5053 OCEAN BLVD.
SUITE 32
SARASOTA, FL. US 34242

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 COMMON SHARES, \$.01 PAR VALUE

Article V

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

GWEN GOLD
5206 WINDING WAY
SARASOTA, FL. 34242

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

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Registered Agent Signature: GWEN GOLD

Article VI

The name and address of the incorporator is:

GWEN GOLD
5053 OCEAN BLVD.
SUITE 32
SARASOTA, FL 34242

Incorporator Signature: GWEN GOLD

Article VII

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

Title: D,P
GWEN GOLD
5053 OCEAN BLVD., SUITE 32
SARASOTA, FL. 34242 US

Title: VP
JEFFREY HALLER
5053 OCEAN BLVD., SUITE 32
SARASOTA, FL. 34242 US

Article VIII

The effective date for this corporation shall be:

01/01/2005