

**Electronic Articles of Incorporation
For**

P05000037253
FILED
March 10, 2005
Sec. Of State
dwhite

MARCHIANO, 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:

MARCHIANO, INC.

Article II

The principal place of business address:

9060 KIMBERLY BLVD.
BOCA RATON, FL. 33434

The mailing address of the corporation is:

9060 KIMBERLY BLVD.
BOCA RATON, FL. 33434

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:

100

Article V

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

KRISTEN STEPONKUS
9060 KIMBERLY BLVD.
BOCA RATON, FL. 33434

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

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Registered Agent Signature: KRISTEN STEPONKUS

Article VI

The name and address of the incorporator is:

KRISTEN STEPONKUS
9060 KIMBERLY BLVD
BOCA RATON, FL 33434

Incorporator Signature: KRISTEN STEPONKUS

Article VII

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

Title: PRES
KRISTEN STEPONKUS
36 S LAKESHORE DRIVE
HYPOLUXO, FL. 33462

Title: VP
NORMAN FUERLANGER
36 S LAKESHORE DRIVE
HYPOLUXO, FL. 33462

Article VIII

The effective date for this corporation shall be:

03/08/2005