

**Electronic Articles of Incorporation
For**

P05000071114
FILED
May 16, 2005
Sec. Of State
cgolden

MARCO POLO I 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:

MARCO POLO I INC

Article II

The principal place of business address:

12335 PEMBROKE RD
PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

12335 PEMBROKE RD
PEMBROKE PINES, FL. 33025

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:

MARCELO RAITMAN
3133 NE 211 ST
AVENTURA, FL. 33180

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

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Registered Agent Signature: MARCELO RAITMAN

Article VI

The name and address of the incorporator is:

CLAUDIO ROZENTAL
3141 NE 211 ST
AVENTURA, FL 33180

Incorporator Signature: CLAUDIO ROZENTAL

Article VII

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

Title: P
MARCELO RAITMAN
3133 NE 211 ST
AVENTURA, FL. 33180

Title: V
CLAUDIO ROZENTAL
3141 NE 211 ST
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

05/10/2005