

**Electronic Articles of Incorporation  
For**

P05000078210  
FILED  
May 31, 2005  
Sec. Of State  
Ipooe

MARELLI WALLS & CEILINGS 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:

MARELLI WALLS & CEILINGS INC.

**Article II**

The principal place of business address:

5373 STACY STREET  
WEST PALM BEACH, FL. 33417

The mailing address of the corporation is:

5373 STACY STREET  
WEST PALM BEACH, FL. 33417

**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

**Article V**

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

DOMINGO R MARELLI  
5373 STACY STREET  
WEST PALM BEACH, FL. 33417

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

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Registered Agent Signature: DOMINGO R. MARELLI

### **Article VI**

The name and address of the incorporator is:

DOMINGO R. MARELLI  
5373 STACY STREET  
WEST PALM BEACH, FL 33417

Incorporator Signature: DOMINGO R. MARELLI

### **Article VII**

The effective date for this corporation shall be:

05/30/2005