

**Electronic Articles of Incorporation
For**

P06000104097
FILED
August 10, 2006
Sec. Of State
thampton

MARZAN 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:

MARZAN INC.

Article II

The principal place of business address:

16300 GOLF CLUB RD
709
WESTON, FL. 33326

The mailing address of the corporation is:

16300 GOLF CLUB RD
709
WESTON, FL. 33326

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:

1200

Article V

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

RENE A MARTINEZGUERRA
313 S KETCH DR
SUNRISE, FL. 33326

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

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Registered Agent Signature: RENE MARTINEZGUERRA

Article VI

The name and address of the incorporator is:

RENE A MARTINEZGUERRA
313 S KETCH DR

SUNRISE, FL, 33326

Incorporator Signature: RENE MARTINEZGUERRA

Article VII

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

Title: P
RENE A MARTINEZGUERRA
313 S KETCH DR
SUNRISE, FL. 33326

Title: VP
ANGELA M ESTRADA
313 S KETCH DR
SUNRISE, F. 33326

Article VIII

The effective date for this corporation shall be:

08/09/2006