

**Electronic Articles of Incorporation
For**

P07000046421
FILED
April 16, 2007
Sec. Of State
bmcknight

MARCELLO AND TIFFANY, 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:

MARCELLO AND TIFFANY, INC.

Article II

The principal place of business address:

17201 COLLINS AVENUE
UNIT 1702
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

17201 COLLINS AVENUE
UNIT 1702
SUNNY ISLES BEACH, FL. US 33160

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:

ALAN J MARCUS
20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL. 33180

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

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Registered Agent Signature: ALAN J MARCUS

Article VI

The name and address of the incorporator is:

ALAN J MARCUS, ESQ.
20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180

Incorporator Signature: ALAN J MARCUS

Article VII

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

Title: P
DOVLER MAGELLI
17201 COLLINS AVE., #1702
SUNNY ISLES, FL. 33160

Title: VPS
PATRICIA VELASQUEZ
17201 COLLINS AVE., #1702
SUNNY ISLES, FL. 33160

Article VIII

The effective date for this corporation shall be:

04/16/2007