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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Marlo Consulting Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## Article I. Name

The name of this Florida corporation is: Marlo Consulting Inc.

# Article II. Address

The street and mailing address of the Corporation's initial principal office is: Marlo Consulting Inc. 440 Sawgrass Corporate Parkway, Suite 210 Sunrise FL 33325

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Maria Sludgate 440 Sawgrass Corporate Parkway, Suite 210 Sunrise FL 33325

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Maria Sludgate

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Rene Navarro | FL Bar Member 894508 Rene Navarro, P.A. 2929 SW 3rd Avenue Suite 210 Miami FL 33129 305-860-5393 H07000111521

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 24, 2007.

The undersigned incorporator executed these Articles of Incorporation on April 25, 2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Angela Howard Asst. Secretary

Rene Navarro | FL Bar Member 894508 Rene Navarro, P.A. 2929 SW 3rd Avenue Suite 210 Miami FL 33129 305-860-5393 H07000111521

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

Marlo Consulting Inc.

## REGISTERED AGENT/OFFICE:

Maria Sludgate 440 Sawgrass Corporate Parkway, Suite 210 Sunrise FL 33325

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARIA SLUDGATE

by A. Howard as attorney-in-fact

Date: 4/25/2007.

Rene Navarro | FL Bar Member 894508 Rene Navarro, P.A. 2929 SW 3rd Avenue Suite 210 Miami FL 33129 305-860-5393 H07000111521

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