

**Electronic Articles of Incorporation
For**

P08000006310
FILED
January 17, 2008
Sec. Of State
alhall

MARCELLO'S AUTOMOTIVE, 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'S AUTOMOTIVE, INC

Article II

The principal place of business address:

1990 N DIXIE HWY
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1990 N DIXIE HWY
BOCA RATON, FL. 33432

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:

MARCELLO BRUZZO
22180 SANDS POINT DR
BOCA RATON, FL. 33433

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

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Registered Agent Signature: MARCELLO BRUZZO

Article VI

The name and address of the incorporator is:

PETER WEISBERG
107 E LEE RD

DELRAY BEACH, FL 33445

Incorporator Signature: PETER WEISBERG

Article VII

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

Title: P
MARCELLO BRUZZO
22180 SANDS POINT DR
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

02/01/2008