

**Electronic Articles of Incorporation  
For**

P08000054172  
FILED  
June 02, 2008  
Sec. Of State  
tburch

L. MARCS & CO. 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:

L. MARCS & CO. INC.

**Article II**

The principal place of business address:

14545 S. MILITARY TRAIL  
SUITE D  
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

14545 S. MILITARY TRAIL  
SUITE D  
DELRAY BEACH, FL. 33444

**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:

LISA M MAVROS  
123A S. LONGPORT CIR.  
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: LISA M. MAVROS

### **Article VI**

The name and address of the incorporator is:

LISA M MAVROS  
123A S. LONGPORT CIR.

DELRAY BEACH, FL 33444

Incorporator Signature: LISA M MAVROS

### **Article VII**

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

Title: P  
LISA M MAVROS  
123A S. LONGPORT CIR  
DELRAY BEACH, FL. 33444

Title: VP  
JOHN M MAVROS II  
123A S. LONGPORT CIR  
DELRAY BEACH, FL. 33444

Title: SEC.  
JOHN M MAVROS SR.  
11 ALLEN DRIVE  
LOCUST VALLEY, NY. 11560

### **Article VIII**

The effective date for this corporation shall be:

05/28/2008