

Division of Corporations

https://efile.flgov.org/scripts/efilcovr.exe

P08000072260

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000185180 3)))



H080001851803ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 31 AM 11:29

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Marion Worldwide, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

DIVISION OF CORPORATIONS

08 JUL 31 PM 4:26

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

CA 8-1

FILED

2008 JUL 31 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Marion Worldwide, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Marion Worldwide, Inc.
914 SE 10th Street
Deerfield Beach FL 33441

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
David Filler, Esq.
555 NE 15th Street, Suite 104
Miami FL 33132

Article IV. Board of Directors

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

Martin Marion

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.

David Filler, Esq.
555 NE 15th Street, Suite 104
Miami FL 33132
(305) 371-5250

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.001 per share.

Article VI. Incorporator

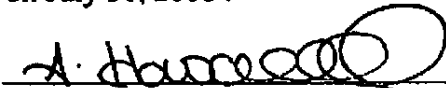
The name and address of the incorporator is:

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 July 28, 2008.

The undersigned incorporator executed these Articles of Incorporation on July 31, 2008 .



CORPORATE CREATIONS INTERNATIONAL INC.
Taide Baez Vice President
by A. Howard as attorney-in-fact

David Filler, Esq.
555 NE 15th Street, Suite 104
Miami FL 33132
(305) 371-5250

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Marion Worldwide, Inc.

REGISTERED AGENT/OFFICE:

David Filler, Esq.
555 NE 15th Street, Suite 104
Miami FL 33132

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.



DAVID FILLER, ESO.

by A. Howard as attorney-in-fact

Date: 7/31/2008.

FILED
2008 JUL 31 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David Filler, Esq.
555 NE 15th Street, Suite 104
Miami FL 33132
(305) 371-5250