

**Electronic Articles of Incorporation
For**

P09000059412
FILED
July 13, 2009
Sec. Of State
bmcknight

MARIFRANC CORP

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:

MARIFRANC CORP

Article II

The principal place of business address:

1210 MARSEILLES DR.
5 W
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

1210 MARSEILLES DR.
5 W
MIAMI BEACH, FL. 33141

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:

1

Article V

The name and Florida street address of the registered agent is:

MARIADEL CARMEN MACIEL
1210 MARSEILLES DR
5 W
MIAMI BEACH, FL. 33141

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

P09000059412
FILED
July 13, 2009
Sec. Of State
bmcknight

Registered Agent Signature: MARIA DEL CARMEN MACIEL

Article VI

The name and address of the incorporator is:

MARIA DEL CARMEN MACIEL
1210 MARSEILLES DR
5 W
MIAMI BEACH , FL 33141

Incorporator Signature: MARIA DEL CARMEN MACIEL

Article VII

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

Title: P
MARIADELCARMEN MACIEL
1210 MARSEILLES DR #5W
MIAMI BEACH, FL. 33141

Article VIII

The effective date for this corporation shall be:

07/11/2009