

**Electronic Articles of Incorporation  
For**

P09000061790  
FILED  
July 21, 2009  
Sec. Of State  
vingram

EMPORIUM MARELLI, 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:

EMPORIUM MARELLI, CORP.

**Article II**

The principal place of business address:

124 NW 6 AVENUE  
HALLANDALE, . 33009

The mailing address of the corporation is:

124 NW 6 AVENUE  
HALLANDALE, . 33009

**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:

MIREYA C MARELLI  
124 NW 6 AVENUE  
HALLANDALE, FL. 33009

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

P09000061790  
FILED  
July 21, 2009  
Sec. Of State  
vingram

Registered Agent Signature: MIREYA MARELLI

### **Article VI**

The name and address of the incorporator is:

MIREYA MARELLI  
124 NW 6 AVENUE

HALLADALE, FL 33009

Incorporator Signature: MIREYA MARELLI

### **Article VII**

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

Title: P  
MIREYA C MARELLI  
124 NW 6 AVE  
HALLANDALE, FL. 33009 US

### **Article VIII**

The effective date for this corporation shall be:

07/20/2009