

**Electronic Articles of Incorporation  
For**

P10000019600  
FILED  
March 04, 2010  
Sec. Of State  
sprather

MARETT FINANCIAL 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:

MARETT FINANCIAL CORP

**Article II**

The principal place of business address:

9050 PINES BLVD  
450-12  
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

9050 PINES BLVD  
450-12  
PEMBROKE PINES, FL. 33024

**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:

MARLON BELINFANTI  
9050 PINES BLVD  
450-12  
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: MARLON BELINFANTI

### **Article VI**

The name and address of the incorporator is:

MARLON BELINFANTI  
9050 PINES BLVD  
450-12  
PEMBROKE PINES, FL 33024

Incorporator Signature: MARLON BELINFANTI

### **Article VII**

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

Title: P  
MARLON BELINFANTI  
9050 PINES BLVD, SUITE 450-12  
PEMBROKE PINES, FL. 33024 US

Title: VP  
ERETT WALLACE  
9050 PINES BLVD, SUITE 450-12  
PEMBROKE PINES, FL. 33024 US

### **Article VIII**

The effective date for this corporation shall be:

03/03/2010