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(Requestor's Name)

Cynthia Talbert
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Lakeland, Fla. 33815

(City/State/Zip/Phone #)

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**ARTICLES OF INCORPORATION
OF**

MACARTHUR & MARQUEZ INVESTMENTS INC.

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I, undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I.

The name of the corporation shall be **MACARTHUR & MARQUEZ INVESTMENTS INC.**

II.

The purposes and general nature of the business to be transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects herein above specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which a part hereafter may be authorized by law.

III.

The number of shares of stock that this corporation is authorized to have outstanding at any time is (500) five hundred shares of (\$1.00) one dollar par value.

IV.

The amount of capital with which this corporation shall begin business shall be (\$500.00) five hundred dollars.

V.

The existence of this corporation shall be perpetual.

VI.

The principal office of this corporation shall be at 652 Candyce Avenue
Lakeland, Florida 33815

VII.

The Board of Directors of this corporation shall consist of not less than one, nor more than one.

VIII.

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

NAME	ADDRESS	TITLE
<u>Melissa MacArthur</u>	<u>8 Rich Street</u> <u>Mattappan, MA 02126</u>	<u>Chairman</u>

VIII.

The registered agent and the registered office for this corporation are: _____
Cynthia Talbert, 652 Candyce Avenue, Lakeland, Florida 33815

X.

The name and address of the subscriber to these Articles of Incorporation, and the number of shares of stocks each agrees to take, the total aggregate amount of which shall be the sum of (\$500.00) five hundred dollars, the amount of capital with which this corporation shall begin business are as follows:

NAME	ADDRESS	SHARE
<u>Cynthia Talbert</u>	<u>652 Candyce Avenue</u>	<u>50</u>
<u>Melissa MacArthur</u>	<u>Lakeland, Fla. 33815</u>	<u>25</u>
<u>MONE GROUP</u>	<u>6460 N. Dixie Hwy</u>	<u>25</u>
	<u>Boca Raton, Fla. 33487</u>	

XI.

The officers of the corporation until the first meeting of the corporation's Board of Directors, or until successors are elected, shall be:

NAME	ADDRESS	TITLE
<u>Cynthia Talbert</u>	<u>652 Candyce Avenue</u>	<u>President, Treasurer</u>
	<u>Lakeland, Fla. 33815</u>	
<u>Melissa MacArthur</u>	<u>8 Rich Street</u>	<u>Vice-President, Secretary</u>
	<u>Mattappan, MA 02126</u>	
_____	_____	_____
_____	_____	_____
_____	_____	_____

XII.

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose,

stockholders may elect to operate with the Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and other such officers as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

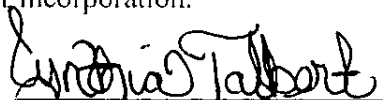
XIII.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Cynthia Talbert

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged the Articles of Incorporation.


Cynthia Talbert

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