

**Electronic Articles of Incorporation
For**

P10000045516
FILED
May 27, 2010
Sec. Of State
tburch

MARC ROMANO INC

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:

MARC ROMANO INC

Article II

The principal place of business address:

14434 HELLENIC DR
202
TAMPA, FL. US 33613

The mailing address of the corporation is:

14434 HELLENIC DR
202
TAMPA, FL. US 33613

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:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL. 33169

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

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Registered Agent Signature: DERHY DVIR

Article VI

The name and address of the incorporator is:

MARC ROMANO
14434 HELLENIC DR
202
TAMPA, FL 33613

Incorporator Signature: MARC ROMANO

Article VII

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

Title: P
MARC ROMANO
14434 HELLENIC DR # 202
TAMPA, FL. 33613 US