

**Electronic Articles of Incorporation
For**

P10000062409
FILED
July 29, 2010
Sec. Of State
jshivers

MARK'S USA FRANCHISING CORPORATION

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:

MARK'S USA FRANCHISING CORPORATION

Article II

The principal place of business address:

7908 INTERSTATE COURT
NORTH FT MYERS, FL. US 33917

The mailing address of the corporation is:

7908 INTERSTATE COURT
NORTH FT MYERS, FL. US 33917

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:

DENISE HOUGHTALING
7908 INTERSTATE COURT
NORTH FT MYERS, FL. 33917

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

P10000062409
FILED
July 29, 2010
Sec. Of State
jshivers

Registered Agent Signature: DENISE HOUGHTALING

Article VI

The name and address of the incorporator is:

DENISE HOUGHTALING
7908 INTERSTATE COURT

NORTH FT MYERS, FL 33917

Incorporator Signature: DENISE HOUGHTALING

Article VII

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

Title: PD
DENISE HOUGHTALING
7908 INTERSTATE COURT
NORTH FT MYERS, FL. 33917