

Electronic Articles of Incorporation For

P10000062796
FILED
July 30, 2010
Sec. Of State
jshivers

MARCO 51 ENTERPRISES, 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:

MARCO 51 ENTERPRISES, INC.

Article II

The principal place of business address:

99 PLAZZA REAL
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

336 S. MILITARY TRAIL
DEERFIELD BEACH, FL. US 33442

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 COMMON STOCK AT 10 CENTS PAR VALUE

Article V

The name and Florida street address of the registered agent is:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HIGHWAY
STE 110
TAMPA, FL. 33618

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

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Registered Agent Signature: NICKOLAS J. SPRADLIN ESQ. CEO

Article VI

The name and address of the incorporator is:

THE LAW OFFICES OF NICK SPRADLIN, INC.
12000 N. DALE MABRY HIGHWAY
STE 110
TAMPA, FLORIDA 33618

Incorporator Signature: NICKOLAS SPRADLIN

Article VII

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

Title: DPT
JOHN O'BERRY
336 S. MILITARY TRAIL
DEERFIELD BEACH, FL. 33442 US

Title: DVPS
PIETRO BOLOGNA
336 S. MILITARY TRAIL
DEERFIELD BEACH, FL. 33442 US