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**FLORIDA PROFIT/NON PROFIT CORPORATION
MARENCO INCOME TAX AND ACCOUNTING SERVICES INC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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February 22, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: MARENCO INCOME TAX & ACCOUNTING SERVICES INC.
REF: W11000010456

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
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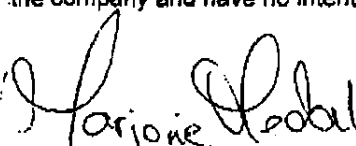
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FLORIDA DEPARMENT OF STATE

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owner of **MARENCO INCOME TAX AND ACCOUNTING SERVICES INC.** of Doc. # **P04000128984** are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.


Very Sincerely

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MARENCO INCOME TAX & ACCOUNTING SERVICES INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**1550 SW 1TH STREET SUITE 12 & 13
MIAMI, FL. 33135**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**RICARDO J MARENCO
601 NW 24 AVE
MIAMI, FL. 33125**

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is

**MARJORIE R. MEDAL (PRESIDENT)
601 NW 24 AVE
MIAMI, FL. 33125**

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The undersigned incorporator has executed these Articles of Incorporation these 17th days of February, 2011.

X

Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

MARJORIE R. MEDAL (PRESIDENT)
601 NW 24 AVE
MIAMI, FL. 33125

DOMINGA E. MARENCO (VICE PRESIDENT)
601 NW 24 AVE
MIAMI, FL. 33125

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/ REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provision of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Marjorie Medal
Registered Agent Signature

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