

**Electronic Articles of Incorporation
For**

P11000054282
FILED
June 09, 2011
Sec. Of State
bmcknight

MARPESSA HOLDINGS LIMITED, 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:

MARPESSA HOLDINGS LIMITED, INC.

Article II

The principal place of business address:

101 CHEROKEE STREET
MIAMI SPRINGS, FL. US 33166

The mailing address of the corporation is:

POST OFFICE BOX 661656
MIAMI SPRINGS, FL. US 33266

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:

10

Article V

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

DOUGLAS COGEN
101 CHEROKEE STREET
MIAMI SPRINGS, FL. 33166

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

Registered Agent Signature: DOUGLAS COGEN

Article VI

The name and address of the incorporator is:

DOUGLAS COGEN
101 CHEROKEE STREET

MIAMI SPRINGS FLORIDA 33166

Electronic Signature of Incorporator: DOUGLAS COGEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
DOUGLAS COGEN
101 CHEROKEE STREET
MIAMI SPRINGS, FL. 33166 US

Title: P
DOUGLAS COGEN
101 CHEROKEE STREET
MIAMI SPRINGS, FL. 33166 US

Title: SEC
DOUGLAS COGEN
101 CHEROKEE STREET
MIAMI SPRINGS, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

06/09/2011