

**Electronic Articles of Incorporation
For**

P11000066143
FILED
July 22, 2011
Sec. Of State
jshivers

MARCELLUS ACCOUNTING AND TAX FILING 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:

MARCELLUS ACCOUNTING AND TAX FILING INC

Article II

The principal place of business address:

649 FLORIDIAN DRIVE
KISSIMMEE, FL. 34758

The mailing address of the corporation is:

649 FLORIDIAN DRIVE
KISSIMMEE, FL. 34758

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:

1

Article V

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

LARRY MATTHEWS
649 FLORIDIAN DRIVE
KISSIMMEE, FL. 34758

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

Registered Agent Signature: LARRY MATTHEWS

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Article VI

The name and address of the incorporator is:

PATRICK MARCELLUS
649 FLORIDIAN DRIVE

KISSIMMEE

Electronic Signature of Incorporator: PATRICK MARCELLUS

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: VP
BARRY ESTERIVENE
649 FLORIDIAN DRIVE
KISSIMMEE, FL. 34758

Article VIII

The effective date for this corporation shall be:

07/20/2011