

**Electronic Articles of Incorporation
For**

P11000091395
FILED
October 19, 2011
Sec. Of State
jshivers

MARCO'S OF PORT ST LUCIE, 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'S OF PORT ST LUCIE, INC.

Article II

The principal place of business address:

2365 OLD RAVEN LANE SW
VERO BEACH, FL. US 32962

The mailing address of the corporation is:

2365 OLD RAVEN LANE SW
VERO BEACH, FL. US 32962

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

Article V

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

MITEN RAO
2365 OLD RAVEN LANE SW
VERO BEACH, FL. 32962

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

Registered Agent Signature: MITEN RAO

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Article VI

The name and address of the incorporator is:

MITEN RAO
2365 OLD RAVEN LANE SW

VERO BEACH, FL 32962

Electronic Signature of Incorporator: MITEN RAO

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: P
AJAYKUMAR RAO
2365 OLD RAVEN LANE SW
VERO BEACH, FL. 32962 US

Title: VPT
MITEN RAO
2365 OLD RAVEN LANE SW
VERO BEACH, FL. 32962 US

Title: S
LINA RAO
2365 OLD RAVEN LANE SW
VERO BEACH, FL. 32962 US

Article VIII

The effective date for this corporation shall be:

01/01/2012