

**Electronic Articles of Incorporation
For**

P12000014778
FILED
February 13, 2012
Sec. Of State
jshivers

MARSHALL HOLDINGS GROUP, 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:

MARSHALL HOLDINGS GROUP, INC.

Article II

The principal place of business address:

5112 ASHLEY LAKE DRIVE
#614
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

5112 ASHLEY LAKE DRIVE
#614
BOYNTON BEACH, FL. 33437

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:

10000

Article V

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

DAMON N MARSHALL
5112 AHSLEY LAKE DRIVE
#614
BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: DAMON N MARSHALL

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Article VI

The name and address of the incorporator is:

DAMON N MARSHALL
5112 ASHLEY LAKE DRIVE
#614
BOYNTON BEACH, FL 33437

Electronic Signature of Incorporator: DAMON N MARSHALL

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
DAMON N MARSHALL
5112 ASHLEY LAKE DRIVE #614
BOYNTON BEACH, FL. 33437

Article VIII

The effective date for this corporation shall be:

02/28/2012