

Electronic Articles of Incorporation For

P12000021576
FILED
March 02, 2012
Sec. Of State
jshivers

MARCO 26 DESIGN GROUP, CORP.

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 26 DESIGN GROUP, CORP.

Article II

The principal place of business address:

200 S. BISCAYNE BLVD.
SUITE # 4650
MIAMI, FL. US 33131

The mailing address of the corporation is:

200 S. BISCAYNE BLVD.
SUITE # 4650
MIAMI, FL. US 33131

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:

CORDERO & ASSOCIATES, P.A.
200 S. BISCAYNE BLVD.
SUITE # 4650
MIAMI, FL. 33131

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

Registered Agent Signature: LUIS A. CORDERO, ESQ.

Article VI

The name and address of the incorporator is:

KARINA BENITEZ, ESQ.
200 S. BISCAYNE BLVD.
SUITE # 4650
MIAMI, FL 33131

Electronic Signature of Incorporator: KARINA BENITEZ, ESQ.

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, D
MARCO ALE
200 S. BISCAYNE BLVD. #4650
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

02/28/2012