

**Electronic Articles of Incorporation
For**

P12000025225
FILED
March 14, 2012
Sec. Of State
vherring

MORELLI 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:
MORELLI GROUP, INC

Article II

The principal place of business address:
22596 BLUE FIN TRAIL
BOCA RATON, FL. 33428

The mailing address of the corporation is:
22596 BLUE FIN TRAIL
BOCA RATON, FL. 33428

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:
2

Article V

The name and Florida street address of the registered agent is:
MARTY J MORELLI
22596 BLUE FIN TRAIL
BOCA RATON, FL. 33428

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

Registered Agent Signature: MARTY J MORELLI

Article VI

The name and address of the incorporator is:

SHELLEY A MORELLI
22596 BLUE FIN TRAIL

BOCA RATON, FL 33428

Electronic Signature of Incorporator: SHELLEY A MORELLI

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
SHELLEY A MORELLI
22596 BLUE FIN TRAIL
BOCA RATON, FL. 33428

Title: VP
MARTY J MORELLI
22596 BLUE FIN TRAIL
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

03/13/2012