Electronic Articles of Incorporation For

P13000000686 FILED January 03, 2013 Sec. Of State vherring

MARTELLO ENTERPRISES, 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: MARTELLO ENTERPRISES, INC.

Article II

The principal place of business address:

1437 U.S. HIGHWAY 19 HOLIDAY, FL. US 34691

The mailing address of the corporation is:

1437 U.S. HIGHWAY 19 HOLIDAY, FL. US 34691

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: 500

Article V

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

CHAD T ORSATTI ESQ. 3204 ALTERNATE 19 NORTH PALM HARBOR, FL. 34683

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

Registered Agent Signature: CHAD T. ORSATTI, ESQ.

Article VI

The name and address of the incorporator is:

KIMBERLY MARCHETTI 1437 U.S. HIGHWAY 19

HOLIDAY, FLORIDA 34691

Electronic Signature of Incorporator: KIMBERLY MARCHETTI

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 KIMBERLY MARCHETTI 1437 U.S. HIGHWAY 19 HOLIDAY, FL. 34691 US

Title: VP STEVEN VITELLO 1437 U.S. HIGHWAY 19 HOLIDAY, FL. 34691 US

Article VIII

The effective date for this corporation shall be:

01/03/2013

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