

**Electronic Articles of Incorporation
For**

P15000066304
FILED
August 05, 2015
Sec. Of State
msolomon

MARCELLA'S 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:
MARCELLA'S INC.

Article II

The principal place of business address:
3100 NW 122 AVENUE
SUNRISE, FL. US 33323

The mailing address of the corporation is:
3100 NW 122 AVENUE
SUNRISE, FL. US 33323

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:
100

Article V

The name and Florida street address of the registered agent is:
GILA BARAZANI
3100 NW 122 AVENUE
SUNRISE, FL. FL

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

Registered Agent Signature: GILA BARAZANI

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Article VI

The name and address of the incorporator is:

GILA BARAZANI
3100 NW 122 AVENUE

SUNRISE, FL 33323

Electronic Signature of Incorporator: GILA BARAZANI

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
GILA BARAZANI
3100 NW 122 AVENUE
SUNRISE, FL. 33323

Title: P
MARCELLE BARUCH
6591 RACQUET CLUB DRIVE
LAUDERHILL, FL. 33319 US