

**Electronic Articles of Incorporation
For**

P15000089844
FILED
November 02, 2015
Sec. Of State
mdickey

MARSHAY, 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:

MARSHAY, INC.

Article II

The principal place of business address:

3577 CORINTHIAN WAY
NAPLES, FL. US 34105

The mailing address of the corporation is:

3577 CORINTHIAN WAY
NAPLES, FL. US 34105

Article III

The purpose for which this corporation is organized is:

CONSULTANT TO THE AUTOMOTIVE TIRE INDUSTRY

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

Registered Agent Signature: DENISE BARTON

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Article VI

The name and address of the incorporator is:

MARK J HAUSNER
303 S BROADWAY STE 105

TARRYTOWN NY, 10956

Electronic Signature of Incorporator: MARK J HAUSNER

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: PD
MICHAEL BLUMENTHAL
3577 CORINTHIAN WAY
NAPLES, FL. 34105 US

Article VIII

The effective date for this corporation shall be:

11/01/2015