Electronic Articles of Incorporation For

P16000045004 FILED May 19, 2016 Sec. Of State jahickman

MARCHELLI FAMILY, 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: MARCHELLI FAMILY, CORP

Article II

The principal place of business address: 2295 S HIAWASSEE RD STE 407C ORLANDO, FL. US 32835

The mailing address of the corporation is:

2295 S HIAWASSEE RD STE 407C ORLANDO, FL. US 32835

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:

TAX ACCOUNTING & FINANCIAL SPECIALISTS, LLC 2295 S HIAWASSEE RD STE 407F ORLANDO, FL. 32835

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

Registered Agent Signature: ANGELA MACK

Article VI

The name and address of the incorporator is:

ALEJANDRO OSCAR MARCHELLI 2295 S HIAWASSEE RD STE 407C

ORLANDO - FLORIDA 32835

Electronic Signature of Incorporator: ALEJANDRO OSCAR MARCHELLI

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 ALEJANDRO O MARCHELLI 2295 S HIAWASSEE RD STE 407C ORLANDO, FL. 32835 US

Title: VP ANA LIA TERESA R DE MARCHELLI 2295 S HIAWASSEE RD STE 407C ORLANDO, FL. 32835 US

Article VIII

The effective date for this corporation shall be:

05/19/2016

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