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Florida Department of State

Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

MARATHON TRUST INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. McKnight AUG 24 2001

**H01-93037**

## **Articles of Incorporation**

Article 1: Name of Corporation: **MARATHON TRUST INC.**

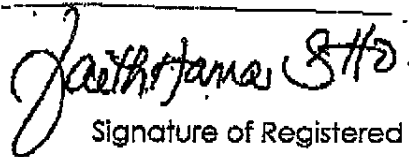
Address of Corporation: **8435 E. COLONIAL DR.  
ORLANDO, FLORIDA 32817**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **FAITH HANNA R. SHO**

REGISTERED OFFICE: **8435 E. COLONIAL DR.  
ORLANDO, FLORIDA 32817**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

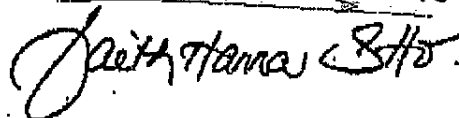
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**FAITH HANNA R. SHO  
8435 E. COLONIAL DR.  
ORLANDO, FLORIDA 32817**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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