

PD5000030318

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

From:
Account Name : A I A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Marcon Management Inc

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
Marcon Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
1508 NW 183rd Terrace
Pembroke Pines, Florida 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

President:
Keneth Marmo
15 Fabrizio Dr.
Newburgh, NY 12550

Vice-President:
Paul Conover
1508 NW 183rd Terrace
Pembroke Pines, FL 33029

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PAGE 2 Marcon Management, Inc.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
A1A Registered Agent Inc.
92 Sagberry Rd.
Quincy, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:
A1A Registered Agent Inc.
92 Sagberry Rd.
Quincy, FL 32351

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith V.P.
Signature / Registered Agent

02/28/05
Date

Paul Smith V.P.
Signature/Incorporator

02/28/05
Date

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