

28 FEB 2005

11A#CORPORATE SERVICES

305 952

Division of Corporations

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

From:  
Account Name : A 1 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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**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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