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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAR 15 2007

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MAH Management Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael A. Henos

Name (Printed or typed)

35 Watergate Dr., Ste. 403

Address

Sarasota, FL 34236

City, State & Zip

678-468-4752

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

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:

MAH Management Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

35 Watergate Dr., Ste. 403
Sarasota, FL 34236

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Venture Capital Investment

ARTICLE IV SHARES

The number of shares of stock is:

3000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael A. Henos - President
35 Watergate Dr., Ste. 403
Sarasota, FL 34236

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael A. Henos
35 Watergate Dr., Ste. 403
Sarasota, FL 34236

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael A. Henos
35 Watergate Dr., Ste. 403
Sarasota, FL 34236

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated 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

Signature/Registered Agent

Michael A. Henos

Signature/Incorporator

Michael A. Henos

3/14/07

Date

3/14/07

Date