

**P07000104673**Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

MARCHEN, INC.

|                       |         |
|-----------------------|---------|
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**ARTICLES OF INCORPORATION  
OF  
MARCHEN, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is MARCHEN, INC.

**ARTICLE II - ADDRESS**

The principal office of the corporation is 1900 Summit Tower Boulevard, Suite 130,  
Orlando, Florida 32810.

**ARTICLE III - DURATION**

This corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for  
which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be:

301 E. Pine Street, Suite 1400  
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Pamela O. Price

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are as follows:

| <u>Name</u>      | <u>Street Address</u>                                              | <u>Office</u>                   |
|------------------|--------------------------------------------------------------------|---------------------------------|
| Marc Katzen      | 1900 Summit Tower Boulevard<br>Suite 130<br>Orlando, Florida 32810 | Director<br>President           |
| Henrietta Katzen | 1900 Summit Tower Boulevard<br>Suite 130<br>Orlando, Florida 32810 | Director<br>Secretary/Treasurer |

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

| <u>Name</u>     | <u>Address</u>                                           |
|-----------------|----------------------------------------------------------|
| Pamela O. Price | 301 E. Pine Street, Suite 1400<br>Orlando, Florida 32801 |

ARTICLE IX - BYLAWS

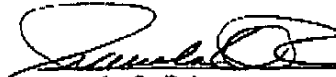
The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

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ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of September, 2007.

  
Pamela O. Price  
Incorporator

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the registered agent in the Articles of Incorporation of MARCHEN, INC., I hereby accept and agree to act in this capacity.

  
Pamela O. Price

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