To: Page 3 of 13 13234467502 From: Tania Lemus Divisid of Co วทร Florida Department of State Division of Corporations Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit? number (shown below) on the top and bottom of all pages of the document. (((H080000872393))) H060000872393ABC4 Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. RECEIVED APR - 8 2008 To: Division of Corporations Fax Number : (850)617-6381 From: Account Name : LEGALZOOM.COM INC. Account Number : J20010000062 Phone : (323)962-8600 Fax Number : (323)962-3889 FLORIDA PROFIT/NON PROFIT CORPORATION Marquee Advisors Group, Inc. Certificate of Status Û Certified Copy 1 Page Count 03 Estimated Charge \$78.75 **Electronic Filing Menu** Corporate Filing Menu Help 4/4/2008 https://efile.sunbiz.org/scripts/efilcovr.exe

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- 13234467502 From: Tania Lemus

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# TRANSMITTAL LETTER

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

# SUBJECT: Marquee Advisors Group, Inc. (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\$87.50Filing FeeFiling Fee,& Certified CopyCertified Copy& Certificate ofStatusADDITIONAL COPY REQUIRED

FROM: Tania Lemus, Legalzoom.com, Inc.

Name (Printed or typed)

7083 Hollywood Blvd., Suite 180

Address

Los Angeles, CA 90028

City, State & Zip

323.962.8600 x 529

Daytime Telephone number

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

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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: Marquee Advisors Group, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 101 Plaza Real South #306, Boca Raton, FL 33432

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Provides highly-select Marquee Advisory Board Members to a wide range of public and private sector companies.

### ARTICLE IV SHARES

The number of shares of stock is: 11,000,000

# ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s): Steven R. Sponder, President, Treasurer, Secretary, Director

101 Plaza Real South #306, Boca Raton, FL 33432

# ARTICLE VI **REGISTERED AGENT**

The name and Florida street address of the registered agent is: Steven R. Sponder, 101 Plaza Real South #306, Boca Raton, FL 33432

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tania Lemus, 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

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 famillar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Steven R. Sponder

Signature/Incorporator

Tania Lemus Legalzoom.com, Inc.

<u>3-31-200</u> Date

8108

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