

**Electronic Articles of Incorporation
For**

P09000038718
FILED
April 30, 2009
Sec. Of State
jshivers

MIC MANAGEMENT COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIC MANAGEMENT COMPANY, INC.

Article II

The principal place of business address:

325 FIFTH AVENUE
SUITE 100
INDIALANTIC, FL. US 32903

The mailing address of the corporation is:

325 FIFTH AVENUE
SUITE 100
INDIALANTIC, FL. US 32903

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

YVONNE WILLIAMS
325 FIFTH AVENUE
SUITE 100
INDIALANTIC, FL. 32903

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: YVONNE WILLIAMS

Article VI

The name and address of the incorporator is:

FBT LLC
400 W. MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202-3363

Incorporator Signature: ELIZABETH A. COOPER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
BRENDAN T FITZGERALD
325 FIFTH AVENUE, SUITE 100
INDIALANTIC, FL. 32903 US

Title: S, T
YVONNE WILLIAMS
325 FIFTH AVENUE, SUITE 100
INDIALANTIC, FL. 32903 US

Title: D
JOHN F BOC
325 FIFTH AVENUE, SUITE 100
INDIALANTIC, FL. 32903 US

Title: D
JOHN CASEY
325 FIFTH AVENUE, SUITE 100
INDIALANTIC, FL. 32903 US

Title: D
JOHN MCDONOUGH
325 FIFTH AVENUE, SUITE 100
INDIALANTIC, FL. 32903 US

Title: D
CHRISTOPHER MOAKLEY
325 FIFTH AVENUE, SUITE 100
INDIALANTIC, FL. 32903 US