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# FLORIDA PROFIT/NON PROFIT CORPORATION

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THE FAINE GROUP, INC.

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# OF THE FAINE GROUP, INC.

#### ARTICLE I - NAME

The name of this corporation is THE FAINE GROUP, INC.

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 933 Seville Place, Orlando, Florida 32804.

## ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida, 32801, and the name of the initial registered agent of this corporation at that address is Aaron J. Gorovitz.

#### <u>ARTICLE VI - INITIAL BOARD OF DIRECTORS</u>

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Jeffrey K. Faine

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## **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles are as follows:

Aaron J. Gorovitz

215 North Eola Drive Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of July, 2009.

Aaron J. Gorovitz, Incorporator

# **ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the designation as Registered Agent of THE BAINE GROUP, INC.

Aaron J. Gorovitz, Registered Agent