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# Florida Department of State

**Division of Corporations** Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850) 617-6381

From:

GAIL S ANDRE

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REFD, P.A.

Account Number : 072720000036

Phone Pax Number : (407)843-4600 : (407)843-4444

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## FLORIDA PROFIT/NON PROFIT CORPORATION MARCENT EQUITY GROUP, INC.

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## ARTICLES OF INCORPORATION

<u>OF</u>

MARCENT EQUITY GROUP, INC.

#### <u>ARTICLE I - NAME</u>

The name of this corporation is MARCENT EQUITY 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 5401 South Kirkman Road, Suite 650, Orlando, Florida 32819.

#### 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 IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5401 South Kirkman Road, Suite 650, Orlando, Florida 32819, and the name of the initial registered agent of this corporation at that address is Kathleen Keller.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors 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 (I). The names and addresses of the initial directors are as follows:

Rina Mayer

21 Rue Du Mont Blanc

Geneva, SW

Jonathan Leitersdorf

21 Rue Du Mont Blanc

Geneva, SW

Pierre Kurz

21 Rue Du Mont Blanc

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Geneva, SW

Dominque Bourger

21 Rue Du Mont Blanc

Geneva, SW

#### ARTICLE VI - INCORPORATOR

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

Kathleen Keller

5401 South Kirkman Road

Suite 650

Orlando, Florida 32819

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this \_\_\_\_\_ day of April, 2010.

## ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of MARCENT EQUITY GROUP, INC.