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CAPITAL CONNECTION

NO. 1542

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Marson Group, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
MARSON GROUP, INC.**

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I.  
NAME**

The name of the corporation shall be: **MARSON GROUP, INC.**

The address of the principal office of this corporation shall be 7282 55th Avenue East, Suite 191, Bradenton, FL 34203 and the mailing address of the corporation shall be the same.

**ARTICLE II.  
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III.  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value per share.

**ARTICLE IV.  
REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 7282 55th Avenue East, Suite 191, Bradenton, FL 34203 and the name of the initial registered agent of the corporation is Andrew W. Rosin, whose address is 1834 Main Street, Sarasota, FL 34236.

**ARTICLE V.  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI.  
INCORPORATOR**

The name and street address of the incorporators of these Articles of Incorporation are:

Tina M. Valente  
7282 55<sup>th</sup> Avenue East, Suite 191  
Bradenton, FL 34203

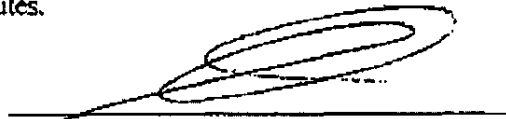
IN WITNESS WHEREOF, Tina M. Valente, has placed her signature hereon as the  
Incorporator of this corporation this 18 of October, 2010.



Tina M. Valente  
7282 55<sup>th</sup> Avenue East, Suite 191  
Bradenton, FL 34203

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Andrew W. Rosin, whose address is 1834 Main Street, Sarasota, FL 34236, is designated  
as the Registered Agent in the above and foregoing Articles of Incorporation of MARSON  
GROUP, INC., and is familiar with and accepts the obligation of the position of Registered  
Agent under Section 607.0505, Florida Statutes.



Andrew W. Rosin  
1834 Main Street  
Sarasota, FL 34236

**RESOLUTION ADOPTED BY INCORPORATOR OF**  
**MARSON GROUP, INC.**


The undersigned, being the Incorporator of the Corporation named in the Articles of Incorporation, hereby adopts the following resolutions:

- (a) RESOLVED, that a copy of the Articles of Incorporation, together with a copy of the organization tax and filing fees, be inserted into the minute book of the corporation.
- (b) RESOLVED, that by-laws be, and the same hereby are, adopted as and for the by-laws of the corporation, and that a copy of thereof be placed in the minute book of the corporation, directly following the articles of the incorporation.
- (c) RESOLVED, that the following persons be and they are hereby elected as directors of the corporation to serve until the first annual meeting of the shareholders, and until their successors are elected and qualified:

Tina M. Valente

- (d) RESOLVED, that Tina M. Valente shall serve as President of the Corporation and Tina M. Valente shall serve as Vice President and each shall have all authority to open and conduct the business in the appropriate and lawful manner.

Dated this 18 day of October, 2010.

  
Tina M. Valente  
Incorporator

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