

**Electronic Articles of Incorporation
For**

P11000008713
FILED
January 26, 2011
Sec. Of State
psmith

MARC PION 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:

MARC PION INC

Article II

The principal place of business address:

2301 S. BISCAYNE DR.
NORTH PORT, FL. US 34287

The mailing address of the corporation is:

2301 S. BISCAYNE DR.
NORTH PORT, FL. US 34287

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:

1

Article V

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

MARC PION
2301 S. BISCAYNE DR.
NORTH PORT, FL. 34287

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

Registered Agent Signature: MARC PION

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Article VI

The name and address of the incorporator is:

RACHEL LEE
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203 □

Electronic Signature of Incorporator: RACHEL LEE, LEGALZOOM.COM, INC.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, T
MARC PION
2301 S. BISCAYNE DR.
NORTH PORT, FL. 34287 US

Title: S, D
MARC PION
2301 S. BISCAYNE DR.
NORTH PORT, FL. 34287 US