

**Electronic Articles of Incorporation
For**

P11000026115
FILED
March 15, 2011
Sec. Of State
mdickey

MICHAEL PAYSON 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:

MICHAEL PAYSON INC.

Article II

The principal place of business address:

2919 S. GREENLEAF CIRCLE
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

2919 S. GREENLEAF CIRCLE
BOYNTON BEACH, FL. US 33426

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:

1500

Article V

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

NANCY MURRY
2919 S. GREENLEAF CIRCLE
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: NANCY MURRY

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Article VI

The name and address of the incorporator is:

NANCY MURRY
2919 S. GREENLEAF CIRCLE

BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: NANCY MURRY

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: DIR
NANCY MURRY
2919 S. GREENLEAF CIRCLE
BOYNTON BEACH, FL. 33426 US