

**Electronic Articles of Incorporation  
For**

P15000000629  
FILED  
January 02, 2015  
Sec. Of State  
msolomon

MARSHALL WINN USA, 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:

MARSHALL WINN USA, INC.

**Article II**

The principal place of business address:

3830 UNIVERSITY BLVD. SO.  
SUITE 123  
JACKSONVILLE, FL. UN 32216

The mailing address of the corporation is:

3830 UNIVERSITY BLVD. SO.  
SUITE 123  
JACKSONVILLE, FL. UN 32216

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SELLING AND PROMOTING THE BOOK  
RESCUED FROM THE MOB. □ □ □ □ ROLLER COASTER FROM HELL AND  
RUBBER DUCK, THE LIFE AND TIMES OF MARSHALL WINN. ALSO,  
LAND OF THE HUNTED

**Article IV**

The number of shares the corporation is authorized to issue is:

100,000,000

**Article V**

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

RUSSELL K MILLS  
3830 UNIVERSITY BLVD. SO.  
SUITE 123  
JACKSONVILLE, FL. 32216

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

Registered Agent Signature: RUSSELL K. MILLS

## **Article VI**

The name and address of the incorporator is:

RUSSELL MILLS  
3830 UNIVERSITY BLVD. SO.  
SUITE 123  
JACKSONVILLE

Electronic Signature of Incorporator: RUSSELL K. MILLS

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: CEO  
RUSSELL K MILLS  
3830 UNIVERSITY BLVD. SO. SUITE 123  
JACKSONVILLE, FL. 32216 UN

Title: PRES  
GLENDA B MILLS  
3830 UNIVERSITY BLVD. SO. SUITE 123  
JACKSONVILLE, FL. 32216 UN

## **Article VIII**

The effective date for this corporation shall be:

01/02/2015