

**Electronic Articles of Incorporation  
For**

P16000015762  
FILED  
January 28, 2016  
Sec. Of State  
adunlap

THE APERTURE GROUP, 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:

THE APERTURE GROUP, INC.

**Article II**

The principal place of business address:

3100 NW BOCA RATON BLVD  
201  
BOCA RATON, FL. 33431

The mailing address of the corporation is:

3100 NW BOCA RATON BLVD  
201  
BOCA RATON, FL. 33431

**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:

10,000,000

**Article V**

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

FREDERIC T DEHON, JR, PA  
5606 PGA BLVD  
211  
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: FREDERIC T. DEHON, JR, PRESIDENT

## **Article VI**

The name and address of the incorporator is:

FREDERIC T. DEHON, JR  
5606 PGA BLVD  
211  
PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: FREDERIC T. DEHON, JR.

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  
MITCHELL S STEINBERG  
3100 NW BOCA RATON BLVD, SUITE 201  
BOCA RATON, FL. 33418

Title: S  
FREDERIC T DEHON JR  
5606 PGA BLVD STE 211  
PALM BEACH GARDENS, FL. 33418

Title: T  
MARK S YARALLI  
3100 NW BOCA RATON BLVD, SUITE 201  
BOCA RATON, FL. 33431

## **Article VIII**

The effective date for this corporation shall be:

01/28/2016

02/17/2016

18:07

5615240036

PI6000015762  
STEPHEN S MATHISON

PAGE 02/06



THE APERTURE GROUP

To whom it may concern:

This letter will confirm that The Aperture Group, LLC N/K/A TAG II, LLC does hereby consent the use of The Aperture Group, Inc. The owners of the new corporation are the same owners of the LLC.

Sincerely,

Frederic T. DeHon, Jr.