

**Electronic Articles of Incorporation
For**

P16000043247
FILED
May 13, 2016
Sec. Of State
jahickman

THE COUNT, 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 COUNT, INC.

Article II

The principal place of business address:

C/O MCR PARTNERS - 20533 BISCAYNE BLVD
#1301
MIAMI, FL. US 33180

The mailing address of the corporation is:

C/O MCR PARTNERS - 20533 BISCAYNE BLVD
#1301
MIAMI, FL. US 33180

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:

1,500 NO PAR VALUE

Article V

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

MCR PARTNERS, INC.
20533 BISCAYNE BLVD
#1301
MIAMI, FL. 33180

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

Registered Agent Signature: THIERRY SAVINEAU

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Article VI

The name and address of the incorporator is:

THIERRY SAVINEAU
20533 BISCAYNE BLVD
#1301
MIAMI, FL 33180

Electronic Signature of Incorporator: THIERRY SAVINEAU

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: D, P
THIERRY SAVINEAU
20533 BISCAYNE BLVD (1301)
MIAMI, FL. 33180 US