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PO 10060 21572

March's Venture,
Inc.

100003789431--7

-02/28/01--01048--021

*****78.75 *****78.75

Art of Inc. File

LTD Partnership File_____

Foreign Corp. File_____

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy_____

Photo Copy _____

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11. Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date _____

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

of

MARIAH'S VENTURE, INC.

FILED
01 FEB 28 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, being a natural person competent to contract, hereby form this corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

MARIAH'S VENTURE, INC.

The street address of the principal office of this corporation shall be 509 ½ Duval Street, Key West, Florida 33040, and the mailing address of the corporation shall be 47 Cannon Royal Drive, Key West, Florida 33040.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any activity or business permitted under the laws of the United States and under the State of Florida, and this corporation is authorized to conduct all such activities and business in the corporate name.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock, each having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE V. DIRECTORS

This corporation shall have two (2) directors. The initial directors shall serve until the shareholders elect successor director or directors, are:

| | | |
|-------------------|-------------------|-------------------------|
| Tina S. Bergstrom | Physical Address: | 509 ½ Duval Street |
| Director | | Key West, Florida 33040 |
| | Mailing Address: | 47 Cannon Royal Drive |
| | | Key West, Florida 33040 |

| | | |
|----------------------|-------------------|-------------------------|
| Stephen L. Bergstrom | Physical Address: | 509 ½ Duval Street |
| Director | | Key West, Florida 33040 |
| | Mailing Address: | 47 Cannon Royal Drive |
| | | Key West, Florida 33040 |

ARTICLE VI. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 317 Whitehead Street, Key West, Florida 33040, and the name of the initial registered agent of the corporation at that address is Karen K. Cabanas.

ARTICLE VII. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation:

Tina S. Bergstrom and Stephen L. Bergstrom, 509 ½ Duval Street, Key West, Florida 33040

The undersigned incorporators have executed these Articles of Incorporation on this 21st
day of February, 2001.

Tina S. Bergstrom
Its Agent, Tina S. Bergstrom
Incorporator

STATE OF OHIO)
)
COUNTY OF Franklin)

The foregoing instrument was acknowledged before me this 21st day of February,
2001, by **TINA S. BERGSTROM**, who is personally known to me OR who produced
_____ as identification.

My Commission Expires: Aug. 2, 2004
Glenda E. Sheets
Notary Public, State of Ohio
My Commission Expires Aug. 2, 2004

Glenda E. Sheets
NOTARY PUBLIC - State of Ohio

Stephen L. Bergstrom
Its Agent, Stephen L. Bergstrom
Incorporator

STATE OF OHIO)
)
COUNTY OF Franklin)

The foregoing instrument was acknowledged before me this 21st day of February,
2001, by **STEPHEN L. BERGSTROM**, who is personally known to me OR who produced
_____ as identification.

My Commission Expires: Aug. 2, 2004
Glenda E. Sheets
Notary Public, State of Ohio
My Commission Expires Aug 2, 2004

Glenda E. Sheets
NOTARY PUBLIC - State of OHIO


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **MARIAH'S VENTURE, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 509 ½ Duval Street, Key West, Florida 33040, County of Monroe, State of Florida, has named Karen K. Cabanas, Esq. whose address is 317 Whitehead St., Key West, Florida 33040, City of Key West, County of Monroe, State of Florida, as its Agent to accept service of process within this State.

DATED: February 21, 2001.


TINA S. BERGSTROM


STEPHEN L. BERGSTROM

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I HEREBY ACCEPT to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Karen K. Cabanas, Esq.
Registered Agent