

**Electronic Articles of Incorporation  
For**

P02000080399  
FILED  
July 24, 2002  
Sec. Of State

MARY ETHEL, 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:

MARY ETHEL, INC

**Article II**

The principal place of business address:

34 HERON'S WATCH  
APT. 1103  
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

34 HERON'S WATCH  
APT. 1103  
SANTA ROSA BEACH, FL. 32459

**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:

6000

**Article V**

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

SHANNON L PORATH ESQ.  
2441 U.S. HWY 98 E.  
SUITE 108  
SANTA ROSA BEACH, FL. 32459

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

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Registered Agent Signature: SHANNON L. PORATH

### **Article VI**

The name and address of the incorporator is:

ROSIE BAIRD  
34 HERON'S WATCH  
SANTA ROSA BEACH, FL 32459

Incorporator Signature: ROSIE BAIRD