

**Electronic Articles of Incorporation
For**

**P02000080683
FILED
July 25, 2002
Sec. Of State**

MARK AND MARTT'S 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:

MARK AND MARTT'S INC.

Article II

The principal place of business address:

6210 LAKE LUTHER RD
LAKELAND, FL. 33805

The mailing address of the corporation is:

6210 LAKE LUTHER RD
LAKELAND, FL. 33805

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:

100

Article V

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

MARK BESWICK
6210 LAKE LUTHER RD
LAKELAND, FL. 33805

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

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Registered Agent Signature: MARK BESWICK

Article VI

The name and address of the incorporator is:

MARK BESWICK
6210 LAKE LUTHER RD
LAKELAND, FL 33805

Incorporator Signature: MARK BESWICK