

**Electronic Articles of Incorporation
For**

**P03000067950
FILED
June 19, 2003
Sec. Of State**

ANNA MARIA HOLDINGS 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:

ANNA MARIA HOLDINGS INC.

Article II

The principal place of business address:

5400 HOLMES BLVD
HOLMES BEACH, FL. 34217

The mailing address of the corporation is:

PO BOX 1382
ANNA MARIA, . FL 34216

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:

MEREDITH SLAVIN
5400 HOLMES BLVD
HOLMES BEACH, FL. 34217

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

**P03000067950
FILED
June 19, 2003
Sec. Of State**

Registered Agent Signature: MEREDITH SLAVIN

Article VI

The name and address of the incorporator is:

MEREDITH SLAVIN
PO BOX 1382
ANNA MARIA
34216

Incorporator Signature: MEREDITH SLAVIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SLAVIN MEREDITH
PO BOX 1382
ANNA MARIA, FL. 34216