

THOMAS M. BRADY

ATTORNEY AT LAW
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Tel./Fax (850) 432-6181

April 5, 2004

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee FL 32314

Re: Articles of Incorporation for Mama's Money Charters, Co.

Gentlemen:

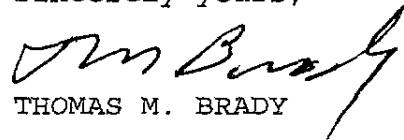
Enclosed please find original and one copy of Articles of Incorporation of Mama's Money Charters, Co. My client's check in the sum of \$122.50 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy Fee	52.50
Registered Agent Fee	35.00
Total	<u>\$122.50</u>

If you have any questions, please call me.

Please return the certified copy of the Articles to me.

Sincerely yours,


THOMAS M. BRADY

Enclosure

cc: Client



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 12, 2004

THOMAS M. BRADY
P.O. BOX 12584
PENSACOLA, FL 32591-2584

SUBJECT: MAMA'S MONEY CHARTERS, CO.
Ref. Number: W04000014102

We have received your document for MAMA'S MONEY CHARTERS, CO. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 604A00023904

ARTICLES OF INCORPORATION
OF
MAMA'S MONEY CHARTERS, CO.

FILED
04 APR 20 PM 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of the corporation is Mama's Money Charters, Co.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

EFFECTIVE DATE
4-15-04

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one (\$1.00) dollar par value common stock.

ARTICLE FIVE - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE SIX
CORPORATION PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of this corporation is 3937 Highway 297A, Cantonment FL 32533. The mailing address for the corporation is 3937 Highway 297A, Cantonment FL 32533.

ARTICLE SEVEN - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is Larry G. Tharp whose street address is 3937 Highway 297A, Cantonment FL 32533 and such address shall be the corporation's initial registered office.

ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles is Larry G. Tharp whose street address is 3937 Highway 297A, Cantonment FL 32533.

ARTICLE NINE - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE TEN - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE ELEVEN - CORPORATE EXISTENCE

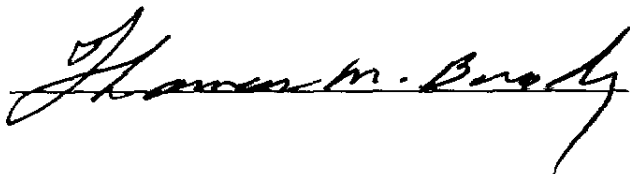
The corporation shall commence existence on April 15, 2004,

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on April 15, 2004.


LARRY G. THARP, Subscriber

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me by Larry G. Tharp on April 15, 2004 who is personally known to me or who produced FLA. DRIVER'S LICENSE as identification.

 (SEAL)

THOMAS M. BRADY
NOTARY PUBLIC - STATE OF FLORIDA
MY COMMISSION EXPIRES 7/28/05
COMM. NO. DD 32492

F.S. 607.0501(3) CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT

I accept my appointment as registered agent for Mama's Money Charters, Co., a Florida corporation. I am familiar with and accept the obligations of such registered agent.


LARRY G. THARP

FILED
04 APR 20 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA