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UNITED STATES

2004

TH 5/25/04

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**SUBJECT:** AXEXANDRIA MARIES, INC.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

X \$78.75 Filing Fee & Certified Copy

**FROM:** Tracy L. Lawton-Gibbs  
PO Box 620843  
Oviedo, FL 32762  
Daytime telephone number 407-496-6490

## **ARTICLE OF INCORPORATION**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### **ARTICLE I**

The name of the corporation is: **ALEXANDRIA MARIES, INC.**

### **ARTICLE II**

The mailing address of the corporation is: **PO Box 620843  
Oviedo, FL 32762**

### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue ONE THOUSAND shares (1,000) of \$1.00 per value common stock, which shall be designated "Common Shares".

### **ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial director(s) of the corporation are as follows:

**Tracy L. Lawton-Gibbs  
PO Box 620843  
Oviedo, FL 32762**

### **ARTICLE VI - INITIAL REGISTERED AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

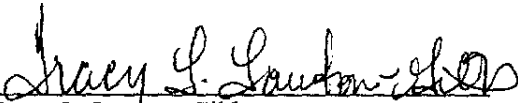
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NOV 20 11:02  
TALLAHASSEE, FLORIDA

**Tracy L. Lawton-Gibbs  
10625 Spring Buck Trail  
Orlando, FL. 32825**

**ARTICLE VII - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

**Tracy L. Lawton-Gibbs  
10625 Spring Buck Trail  
Orlando, FL. 32825**

  
Tracy L. Lawton-Gibbs

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation,

organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

**ALEXANDRIA MARIES, INC.**

2. The name and street address of the registered agent and office is:

Tracy L. Lawton-Gibbs  
10625 Spring Buck Trail  
Orlando FL., 30825

Signature: Tracy L. Lawton-Gibbs  
Title: President  
Date: May 17, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Tracy L. Lawton-Gibbs  
DATE: May 17, 2004

**TRANSMITTAL LETTER**