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TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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6/7/04 Glenn

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Articles

1.)

M.A. Ventures Group, Inc
(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

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TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

*M. A. Ventures Group, INC***ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

*107 INLET DRIVE
ST AUGUSTINE, FL 32080***ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*BOAT OWNERSHIP***ARTICLE IV SHARES**

The number of shares of stock is:

*100***ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

*William J. Glenos
107 INLET DRIVE
ST AUGUSTINE, FL 32080***ARTICLE VI REGISTERED AGENT**

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

*William J. Glenos
107 INLET DRIVE
ST AUGUSTINE, FL 32080***ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

*William J. Glenos
107 INLET DRIVE
ST. AUGUSTINE, FL 32080*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

William J. Glenos Jr.

Signature/Registered Agent

5-31-04

Date

William J. Glenos Jr.

Signature/Incorporator

5-31-04

Date

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