

**Electronic Articles of Incorporation
For**

P05000003465
FILED
January 07, 2005
Sec. Of State
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SUZANNA'S PLACE, 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:
SUZANNA'S PLACE, INC.

Article II

The principal place of business address:
103100 OVERSEAS HIGHWAY
SUITE #53
KEY LARGO, FL. US 33037

The mailing address of the corporation is:
P.O. BOX 9443
TAVERNIER, FL. US 33070

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:
CYNTHIA L CARLEY
103100 OVERSEAS HIGHWAY
SUITE #53
KEY LARGO, FL. 33037

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

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Registered Agent Signature: CYNTHIA L. CARLEY

Article VI

The name and address of the incorporator is:

CYNTHIA L. CARLEY
140 TAVERN DRIVE
TAVERNIER, FL 33070

Incorporator Signature: CYNTHIA L. CARLEY

Article VII

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

Title: PRES
CYNTHIA L CARLEY
140 TAVERN DRIVE
TAVERNIER, FL. 33070 US

Title: VP
SERGEI V PASITCHNITCHENKO
140 TAVERN DRIVE
TAVERNIER, FL. 33070 US

Title: S/TR
MELVA J GENSEMER
109 W. PLAZA GRANADA
ISLAMORADA, FL. 33036 US