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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.2.9-15

TRANSMITTAL LETTER

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

Subject: *MarRay, Inc.*
(Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

From: *Gregory & Rita Secorie*
(Name)

2600 Weeping Willow Lane
(Address)

Navarre, FL 32566
(City, State & Zip)

(850)-936-1474
(Telephone Number)

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

MarRay, Inc.

The undersigned incorporator, for the purposed of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MarRay, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*8173 East Bay Blvd. Suite E
Navarre, FL 32566*

ARTICLE III - CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

**ARTICLE IV -
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

*Rita Secorie
2600 Weeping Willow Lane
Navarre, FL 32566*

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

*Rita Secorie
2600 Weeping Willow Lane
Navarre, FL 32566*

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**ARTICLE VI -
OFFICERS OF THE CORPORATION**

The name and title of the officer(s) of this Corporation is(are):

Gregory Secorie, President
Rita Secorie, Vice-President

The undersigned has (have) executed these Articles of Incorporation this September 10, 2005

x *Gregory Secorie*
(Signature and Title) *President*

x *Rita Secorie*
(Signature and Title) *Vice-President*

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TALLAHASSEE, FLORIDA

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

Pursuant to the provisions 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 agent/registered office, in the state of Florida.

- 1.) The name of the Corporation is:

MarRay, Inc.

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

*Rita Secorie
2600 Weeping Willow Lane
Navarre, FL 32566*

Signature: X *R Secorie*
(Corporate Officer)
Title: *Vice-President*
Date: *9-10-05*

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: X *R Secorie*
Date: *9-10-05*

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