

**Electronic Articles of Incorporation
For**

P05000156752
FILED
November 29, 2005
Sec. Of State
thampton

LUCIE ENTERPRISES, INC. OF MARTIN

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:

LUCIE ENTERPRISES, INC. OF MARTIN

Article II

The principal place of business address:

97 N SEWALLS POINT RD
STUART, FL. US 34996

The mailing address of the corporation is:

97 N SEWALLS POINT RD
STUART, FL. US 34996

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:

10

Article V

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

CONSTANCE R JENNINGS
611 PALM BEACH RD
STUART, FL. 34994

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

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Registered Agent Signature: CONSTANCE R JENNINGS

Article VI

The name and address of the incorporator is:

STELLA B BOLAND
97 N SEWALLS POINT RD
STUART, FL 34996

Incorporator Signature: STELLA B BOLAND

Article VII

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

Title: P
STELLA B BOLAND
97 N SEWALLS POINT RD
STUART, FL. 34996 US