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B. McKnight APR 24 2006

McCabe & Samiljan
Attorneys At Law

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April 21, 2006

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

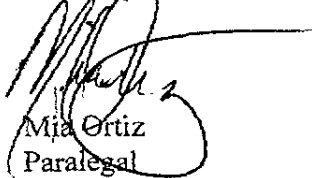
RE: Mark Erin, Inc.

Dear Sir/Madam

Enclosed please find the Articles of Incorporation of Mark Erin, Inc, along with the Certificate of Designation of Registered Agent/Registered Office. Please file same and return a Certified true copy to our office. I have enclosed our firms check in the amount of \$78.75 for this service.

Should you have any questions or require anything further, please do not hesitate to contact our office.

Sincerely,



Mia Ortiz
Paralegal

/meo

**ARTICLES OF INCORPORATION
OF
MARK ERIN, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of this corporation is **MARK ERIN, INC.**

ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of conducting any and all lawful business pursuits.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

ARTICLE V - AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have not less than ONE (1) Director, and not more than (3) THREE Directors in accordance with By-Laws. The names and addresses of the directors of this Corporation are:

Jeremy Sayre
10130 Northlake Boulevard, Ste. 214-339
West Palm Beach, FL 33412

Lindsey Sayre
7689 Cardinal Court
West Palm Beach, Florida 33412

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ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 10130 Northlake Boulevard, Suite 214-339, West Palm Beach, Florida 33412.

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is 10130 Northlake Boulevard, Suite 214-339, West Palm Beach, Florida 33412.

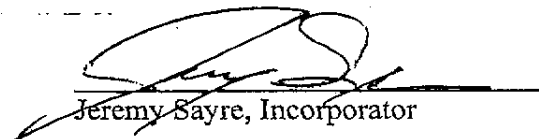
ARTICLE IX - INCORPORATOR

The name of the person(s) signing these Articles of Incorporation is: Jeremy Sayre.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed theses Articles of Incorporation this 7 day of April, 2006.



Jeremy Sayre, Incorporator

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

UNDER THE PROVISIONS OF F.S. 607.0501, 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.

That **MARK ERIN, INC.**, desiring to organize under the laws of the State of Florida, has named Jeremy Sayre, as its agent to accept service of process within the State of Florida.

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 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.


Jeremy Sayre
April 7, 2006

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