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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0586
Fax Number : (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

The Marathon Lady of The Florida Keys Inc.

Certificate of Status	1
Certified Copy	0
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Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
The Marathon Lady of The Florida Keys Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
The Marathon Lady of The Florida Keys Inc.
11711 Overseas Highway
Marathon FL 33050

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
George Wohlers
11711 Overseas Highway
Marathon FL 33050

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
George Wohlers
Craig Spalten

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Richard A. Malafy, Esq. | FL Bar Member
Richard Malafy P.A.
10959 Overseas Highway
Marathon FL 33050
1-305-743-2492

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Richard A. Malafy, Esq.
10959 Overseas Highway
Marathon FL 33050

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 20, 2006.

The undersigned incorporator executed these Articles of Incorporation on 11/20/2006 .



RICHARD A. MALAFY, ESQ.
by M.A. Areiza as attorney-in-fact

Richard A. Malafy, Esq. | FL Bar Member
Richard Malafy P.A.
10959 Overseas Highway
Marathon FL 33050
1-305-743-2492

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

The Marathon Lady of The Florida Keys Inc.

REGISTERED AGENT/OFFICE:

George Wohlers
11711 Overseas Highway
Marathon FL 33050

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



GEORGE WOHLERS

by M.A. Areiza as attorney-in-fact

Date: 11/20/2006.

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