

**Electronic Articles of Incorporation
For**

P07000047236
FILED
April 18, 2007
Sec. Of State
thampton

SINCERELY ANN MARIE, 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:

SINCERELY ANN MARIE, INC.

Article II

The principal place of business address:

503 BRIDLE PATH WAY
TARPON SPRINGS, FL. 34688

The mailing address of the corporation is:

503 BRIDLE PATH WAY
TARPON SPRINGS, FL. 34688

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:

2

Article V

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

ANNMARIE BULL
6007 MAPLEWOOD DRIVE
NEW PORT RICHEY, FL. 34653

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

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Registered Agent Signature: ANNMARIE BULL

Article VI

The name and address of the incorporator is:

ANNMARIE BULL
6007 MAPLEWOOD DRIVE

NEW PORT RICHEY, FL 34653

Incorporator Signature: ANNMARIE BULL

Article VII

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

Title: P
ANNMARIE BULL
6007 MAPLEWOOD DRIVE
NEW PORT RICHEY, FL. 34653

Title: VP
CHRISTINE ZERVOS
503 BRIDLE PATH WAY
TARPON SPRINGS, FL. 34688