

**Electronic Articles of Incorporation
For**

P08000063603
FILED
July 02, 2008
Sec. Of State
clewis

MARIAH'S BY THE MARINA 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:

MARIAH'S BY THE MARINA INC.

Article II

The principal place of business address:

39 HARRISON AVE
PANAMA CITY, FL. 32401

The mailing address of the corporation is:

PO BOX 1992
LYNN HAVEN, FL. 32444

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:

2000

Article V

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

KATHRYN J REDMOND
1406 IOWA AVE
LYNN HAVEN, FL. 32444

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

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Registered Agent Signature: KATHRYN REDMOND

Article VI

The name and address of the incorporator is:

KATHRYN J REDMOND
PO BOX 1992

LYNN HAVEN FL 32444

Incorporator Signature: KATHRYN J REDMOND

Article VII

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

Title: P
KATHRYN J REDMOND
PO BOX 1992
LYNN HAVEN, FL. 32444

Title: VP
MARK A REDMOND SR
PO BOX 1992
LYNN HAVEN, FL. 32444

Article VIII

The effective date for this corporation shall be:

06/30/2008