

**Electronic Articles of Incorporation
For**

P09000060815
FILED
July 16, 2009
Sec. Of State
jshivers

MARGIE ANN, 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:

MARGIE ANN, INC.

Article II

The principal place of business address:

1016 W. HIGHWAY 100
BUNNELL, FL. US 32110

The mailing address of the corporation is:

P.O. BOX 313
BUNNELL, FL. US 32110

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:

60 NO PAR

Article V

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

MARJORIE D MCCRANEY
3620 W. COUNTY ROAD 2006
BUNNELL, FL. 32110

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

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Registered Agent Signature: MARJORIE D. MCCRANEY

Article VI

The name and address of the incorporator is:

MARJORIE D. MCCRANEY
P.O. BOX 313

BUNNELL, FLORIDA 32110

Incorporator Signature: MARJORIE D. MCCRANEY

Article VII

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

Title: P
MARJORIE D MCCRANEY
3620 W. COUNTY ROAD 2006
BUNNELL, FL. 32110 US

Title: S
MARJORIE D MCCRANEY
3620 W. COUNTY ROAD 2006
BUNNELL, FL. 32110 US

Title: T
MARJORIE D MCCRANEY
3620 W. COUNTY ROAD 2006
BUNNELL, FL. 32110 US

Article VIII

The effective date for this corporation shall be:

07/16/2009