

**Electronic Articles of Incorporation
For**

P11000056629
FILED
June 17, 2011
Sec. Of State
jshivers

MARTHA LOUISE CORPORATION

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:

MARTHA LOUISE CORPORATION

Article II

The principal place of business address:

125 BRAZILIAN AVENUE
PALM BEACH, FL. 33480

The mailing address of the corporation is:

125 BRAZILIAN AVENUE
PALM BEACH, FL. 33480

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:

1,500

Article V

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

JOSEPH BAGBY
125 BRAZILIAN AVENUE
PALM BEACH, FL. 33480

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

Registered Agent Signature: JOSEPH BAGBY

Article VI

The name and address of the incorporator is:

RICHARD H. BELL
16192 COASTAL HIGHWAY

LEWES, DE 19958

Electronic Signature of Incorporator: RICHARD H. BELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOSEPH BAGBY
125 BRAZILIAN AVENUE
PALM BEACH, FL. 33480

Title: VP
MEREDITH BAGBY
125 BRAZILIAN AVENUE
PALM BEACH, FL. 33480

Title: SEC
MEREDITH BAGBY
125 BRAZILIAN AVENUE
PALM BEACH, FL. 33480

Title: DIR
MARTHA BAGBY
125 BRAZILIAN AVENUE
PALM BEACH, FL. 33480