

**Electronic Articles of Incorporation
For**

P11000089679
FILED
October 12, 2011
Sec. Of State
jshivers

ANN MARTIN, 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:

ANN MARTIN, INC.

Article II

The principal place of business address:

2311 FOGGY BROOK LOOP
THE VILLAGES, FL. US 32162

The mailing address of the corporation is:

2311 FOGGY BROOK LOOP
THE VILLAGES, FL. US 32162

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:

10000

Article V

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

LARRY M RISTER
2311 FOGGY BROOK LOOP
THE VILLAGES, FL. 32162

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

Registered Agent Signature: LARRY M. RISTER

Article VI

The name and address of the incorporator is:

LARRY M. RISTER AND SUSAN A. RISTER
2311 FOGGY BROOK LOOP

THE VILLAGES, FL 32162

Electronic Signature of Incorporator: LARRY M. RISTER AND SUSAN A. RISTER

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: PRES
LARRY M RISTER
2311 FOGGY BROOK LOOP
THE VILLAGES, FL. 32162 US

Title: VP
SUSAN A RISTER
2311 FOGGY BROOK LOOP
THE VILLAGES, FL. 32162 US

Title: SEC
SUSAN A RISTER
2311 FOGGY BROOK LOOP
THE VILLAGES, FL. 32162 US

Title: TREA
SUSAN A RISTER
2311 FOGGY BROOK LOOP
THE VILLAGES, FL. 32162 US