

**Electronic Articles of Incorporation
For**

P12000048066
FILED
May 23, 2012
Sec. Of State
jshivers

ANNA MARIA RESOURCES, 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:

ANNA MARIA RESOURCES, INC

Article II

The principal place of business address:

608 SOUTH BAY BOULEVARD
ANNA MARIA, FL. US 34216

The mailing address of the corporation is:

608 SOUTH BAY BOULEVARD
ANNA MARIA, FL. US 34216

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:

200000

Article V

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

CAROL CONTE
608 SOUTH BAY BOULEVARD
ANNA MARIA, FL. 34216

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

Registered Agent Signature: CAROL CONTE

Article VI

The name and address of the incorporator is:

CAROL CONTE
608 SOUTH BAY BOULEVARD

ANNA MARIA, FL., 34216

Electronic Signature of Incorporator: CAROL CONTE

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
CAROL CONTE
608 SOUTH BAY BOULEVARD
ANNA MARIA, FL. 34216 US

Article VIII

The effective date for this corporation shall be:

06/01/2012