

**Electronic Articles of Incorporation
For**

P13000024148
FILED
March 14, 2013
Sec. Of State
jshivers

MARY ANNE & JAMES 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:

MARY ANNE & JAMES INC.

Article II

The principal place of business address:

481 SOUTH CORTEZ DRIVE
MARGATE, FL. US 33068

The mailing address of the corporation is:

481 SOUTH CORTEZ DRIVE
MARGATE, FL. US 33068

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:

1000 COMMON SHARES AT A \$0.01 PAR VALUE

Article V

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

JOHN K JAMES
481 SOUTH CORTEZ DRIVE
MARGATE, FL. 33068

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

Registered Agent Signature: JOHN K. JAMES

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Article VI

The name and address of the incorporator is:

FORM-A-CORP
4440 PGA BLVD.
SUITE 308
PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: ADRIAN BRION

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: D
MARY ANNE JAMES
481 SOUTH CORTEZ DRIVE
MARGATE, FL. 33068 US

Title: D
JOHN K JAMES
481 SOUTH CORTEZ DRIVE
MARGATE, FL. 33068 US