

**Electronic Articles of Incorporation  
For**

P13000049897  
FILED  
June 07, 2013  
Sec. Of State  
jshivers

MARYANN WARREN, P.A.

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:

MARYANN WARREN, P.A.

**Article II**

The principal place of business address:

100430 OVERSEAS HIGHWAY  
KEY LARGO, FL. 33037

The mailing address of the corporation is:

100430 OVERSEAS HIGHWAY  
KEY LARGO, FL. 33037

**Article III**

The purpose for which this corporation is organized is:

REAL ESTATE BUSINESS, SALES, ADVERTISING, MARKETING,  
CONSULTING, RENTALS AND INVESTMENT.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

MARYANN WARREN  
100430 OVERSEAS HIGHWAY  
KEY LARGO, FL. 33037

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

Registered Agent Signature: MARYANN WARREN

## Article VI

The name and address of the incorporator is:

MARYANN WARREN  
100430 OVERSEAS HIGHWAY

KEY LARGO, FL 33037

Electronic Signature of Incorporator: MARYANN WARREN

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  
MARYANN WARREN  
100430 OVERSEAS HIGHWAY  
KEY LARGO, FL. 33037

Title: VP  
MARYANN WARREN  
100430 OVERSEAS HIGHWAY  
KEY LARGO, FL. 33037

Title: S  
MARYANN WARREN  
100430 OVERSEAS HIGHWAY  
KEY LARGO, FL. 33037

Title: T  
MARYANN WARREN  
100430 OVERSEAS HIGHWAY  
KEY LARGO, FL. 33037

## Article VIII

The effective date for this corporation shall be:

06/07/2013