

**Electronic Articles of Incorporation  
For**

**P01000111131  
FILED  
November 21, 2001  
Sec. Of State**

TARPONI'S 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:

TARPONI'S INC.

**Article II**

The principal place of business address:

24457 OVERSEAS HIGHWAY  
SUMMERLAND KEY, FL. 33042

The mailing address of the corporation is:

24457 OVERSEAS HIGHWAY  
SUMMERLAND KEY, FL. 33042

**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:

100

**Article V**

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

COLLEEN E FRANCIOSE  
89 SIRIUS LANE  
KEY WEST, FL. 33040

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

Registered Agent Signature: COLLEEN E. FRANCIOSE

**Article VI**

The name and address of the incorporator is:

DOUGLAS E. MURRAY  
91 SIRIUS LANE  
KEY WEST, FL 33040

Incorporator Signature: DOUGLAS E. MURRAY

**Article VII**

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

Title: P  
DOUGLAS E MURRAY  
91 SIRIUS LANE  
KEY WEST, FL. 33040