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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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STATE
SECTION 1
TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY"

ACCOUNT NO. : 072100000032

REFERENCE : 128856 96202A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 12, 2003

ORDER TIME : 9:56 AM

ORDER NO. : 128856-005

CUSTOMER NO: 96202A

CUSTOMER: William A. Maher, Cpa
William A. Maher, Cpa, P.a.

2038 Henley Place

Fort Myers, FL 33901

DOMESTIC FILING

NAME: THE PIRATE DEN, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
THE PIRATE DEN, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is The Pirate Den, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.

SIXTH: The street address of the initial registered office of the corporation is 2038 Henley Place, Ft. Myers, Florida 33901 and the name of its initial registered agent is William A. Maher. The principal office of the corporation is located at 2038 Henley Place, Ft. Myers, Florida 33901. The mailing address of the corporation is 2038 Henley Place, Ft. Myers, Florida, 33901.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

William A. Maher
2038 Henley Place
Ft. Myers, Fl 33901

EIGHTH: The name and address of each incorporator is:

William A. Maher
2038 Henley Place
Ft. Myers, Fl 33901

William A. Maher

William A. Maher

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TALLAHASSEE, FLORIDA

ACCEPTANCE BY THE REGISTERED AGENT:

William A. Maher is familiar with and accepts the obligations provided for in s. 307.325

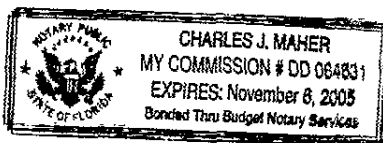
BY: William A. Maher
William A. Maher

Dated 6/11, 2003

STATE OF Florida
COUNTY OF Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 11th
DAY OF June, 2003 BY William A. Maher
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:



[Signature]
NOTARY PUBLIC

TO used - personally (Known).