

**Electronic Articles of Incorporation
For**

**P04000026447
FILED
February 06, 2004
Sec. Of State**

CAPTAIN'S IMPORTS, 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:
CAPTAIN'S IMPORTS, INC.

Article II

The principal place of business address:
99150 OVERSEAS HIGHWAY
KEY LARGO, FL. US 33037

The mailing address of the corporation is:
99150 OVERSEAS HIGHWAY
KEY LARGO, FL. US 33037

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

Article V

The name and Florida street address of the registered agent is:
STEVEN WARM
2101 NW CORPORATE BLVD.
SUITE 215
BOCA RATON, FL. 33431

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

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Registered Agent Signature: STEVEN WARM, ESQUIRE

Article VI

The name and address of the incorporator is:

STEVEN WARM, ESQUIRE
2101 NW CORPORATE BLVD.
SUITE 215
BOCA RATON, FLORIDA 33431

Incorporator Signature: STEVEN WARM, ESQUIRE

Article VII

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

Title: P
JENNIFER D DERMER
230 KEY HONEY LANE
TAVERNIER, FL. 33070 US

Title: VP
LEON DERMER
230 KEY HONEY LANE
TAVERNIER, FL. 33070 US

Article VIII

The effective date for this corporation shall be:

02/06/2004