

**Electronic Articles of Incorporation
For**

P04000056559
FILED
April 01, 2004
Sec. Of State
Ipooe

GASPARILLA HOLDINGS, 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:

GASPARILLA HOLDINGS, INC.

Article II

The principal place of business address:

412 E. MADISON STREET
SUITE 900
TAMPA, FL. 33602

The mailing address of the corporation is:

412 E. MADISON STREET
SUITE 900
TAMPA, FL. 33602

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:

500

Article V

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

STEVEN F THOMPSON ESQ.
412 E. MADISON ST.
SUITE 900
TAMPA, FL. 33602

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

P04000056559
FILED
April 01, 2004
Sec. Of State
Ipoole

Registered Agent Signature: STEVEN F. THOMPSON

Article VI

The name and address of the incorporator is:

STEVEN F. THOMPSON
412 E. MADISON ST., SUITE 900
TAMPA, FL. 33602

Incorporator Signature: STEVEN F. THOMPSON