

**Electronic Articles of Incorporation
For**

P04000168861
FILED
December 16, 2004
Sec. Of State
nculligan

GASPARILLA HEADQUARTERS, 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 HEADQUARTERS, INC.

Article II

The principal place of business address:

608 SPORTSMAN PARK DRIVE
SEFFNER, FL. US 33584

The mailing address of the corporation is:

608 SPORTSMAN PARK DRIVE
SEFFNER, FL. US 33584

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:

CAROLYN R SMITH
608 SPORTSMAN PARK DRIVE
SEFFNER, FL. 33584

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

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Registered Agent Signature: CAROLYN R. SMITH

Article VI

The name and address of the incorporator is:

CAROLYN R. SMITH
608 SPORTSMAN PARK DRIVE
SEFFNER, FL 33584

Incorporator Signature: CAROLYN R. SMITH

Article VII

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

Title: P
CAROLYN R SMITH
608 SPORTSMAN PARK DRIVE
SEFFNER, FL. 33584 US

Title: VP
GARY W SMITH
608 SPORTSMAN PARK DRIVE
SEFFNER, FL. 33584 US