

**Electronic Articles of Incorporation
For**

P05000106757
FILED
August 01, 2005
Sec. Of State
tburch

PORT ROYAL PIRATE SHOP, 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:

PORT ROYAL PIRATE SHOP, INC.

Article II

The principal place of business address:

1005 WOODFLOWER WAY
CLERMONT, FL. US 34714

The mailing address of the corporation is:

1005 WOODFLOWER WAY
CLERMONT, FL. US 34714

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:

JENNIFER CARSON
1005 WOODFLOWER WAY
CLERMONT, FL. 34714

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

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Registered Agent Signature: JENNIFER CARSON

Article VI

The name and address of the incorporator is:

EDWARD STAHLIN
9453 HIDDEN LAKE CIRCLE
DEXTER MI 48130

Incorporator Signature: EDWARD STAHLIN

Article VII

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

Title: DIR
JENNIFER CARSON
1005 WOODFLOWER WAY
CLERMONT, FL. 34714 US

Title: DIR
KEVEN CARSON
1005 WOODFLOWER WAY
CLERMONT, FL. 34714 US

Title: VP
JENNIFER CARSON
1005 WOODFLOWER WAY
CLERMONT, FL. 34714 US

Title: P
KEVEN CARSON
1005 WOODFLOWER WAY
CLERMONT, FL. 34714 US