

**Electronic Articles of Incorporation
For**

P06000051779
FILED
April 11, 2006
Sec. Of State
Ipoole

PANAMA SHAY'S, 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:

PANAMA SHAY'S, INC.

Article II

The principal place of business address:

440 SOUTH GRACE AVENUE
PANAMA CITY, FL. 32401

The mailing address of the corporation is:

440 SOUTH GRACE AVENUE
PANAMA CITY, FL. 32401

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:

10000

Article V

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

TAMAR SOULE
506 HOLLIS AVENUE
PANAMA CITY, FL. 32401

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

P06000051779
FILED
April 11, 2006
Sec. Of State
Ipoole

Registered Agent Signature: TAMAR SOULE

Article VI

The name and address of the incorporator is:

TAMAR SOULE
506 HOLLIS AVENUE

PANAMA CITY, FL 32401

Incorporator Signature: TAMAR SOULE

Article VII

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

Title: P,T
WALTER HUFFMAN
506 HOLLIS AVENUE
PANAMA CITY, FL. 32401

Title: VP,S
TAMAR SOULE
506 HOLLIS AVENUE
PANAMA CITY, FL. 32401

Article VIII

The effective date for this corporation shall be:

04/12/2006