

**Electronic Articles of Incorporation
For**

P06000058752
FILED
April 25, 2006
Sec. Of State
cblalock

CRACKER BAY GENERAL STORE, 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:

CRACKER BAY GENERAL STORE, INC.

Article II

The principal place of business address:

12948 OKEECHOBEE BLVD.
LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:

12948 OKEECHOBEE BLVD.
LOXAHATCHEE, FL. US 33470

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:

100,000

Article V

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

JEFFREY L CASE
12948 OKEECHOBEE BLVD.
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: JEFFREY L. CASE

Article VI

The name and address of the incorporator is:

JAMES W. CLARKE
213 SOUTHERN BLVD.

WEST PALM BEACH, FLORIDA 33405

Incorporator Signature: JAMES W. CLARKE

Article VII

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

Title: P D
JEFFREY L CASE
12948 OKEECHOBEE BLVD.
LOXAHATCHEE, FL. 33470

Title: S
WILLIAM B HYSLOP
12948 OKEECHOBEE BLVD.
LOXAHATCHEE, FL. 33470

Title: D
GERALD COOLEY
12948 OKEECHOBEE BLVD.
LOXAHATCHEE, FL. 33470

Article VIII

The effective date for this corporation shall be:

04/25/2006