

**Electronic Articles of Incorporation
For**

P07000014645
FILED
February 01, 2007
Sec. Of State
thampton

FLORIDA KEYS MUSEUM 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:

FLORIDA KEYS MUSEUM INC.

Article II

The principal place of business address:

22834 OVERSEAS HIGHWAY
CUDJOE KEY, FL. US 33042

The mailing address of the corporation is:

265 BLACKBEARD ROAD
LITTLE TORCH KEY, FL. US 33042

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:

10,000

Article V

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

JAMES B WHITE
265 BLACKBEARD ROAD
LITTLE TORCH KEY, FL. 33042

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

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Registered Agent Signature: J. BRADFORD WHITE

Article VI

The name and address of the incorporator is:

J. BRADFORD WHITE
265 BLACKBEARD ROAD

LITTLE TORCH KEY, FL 33042

Incorporator Signature: J. BRADFORD WHITE

Article VII

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

Title: P
JAMES B WHITE
265 BLACKBEARD ROAD
LITTLE TORCH KEY, FL. 33042 US

Title: TR
JAMES B WHITE
265 BLACKBEARD ROAD
LITTLE TORCH KEY, FL. 33042 US

Title: VP
BARBARA ELVI
21074 7TH AVENUE EAST
CUDJOE KEY, FL. 33042 US

Title: SEC
BARBARA ELVI
21074 7TH AVENUE EAST
CUDJOE KEY, FL. 33042 US

Article VIII

The effective date for this corporation shall be:

02/01/2007