

**Electronic Articles of Incorporation
For**

P07000116079
FILED
October 22, 2007
Sec. Of State
rdunlap

OTTER CREEK RAILROAD HOLDINGS 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:

OTTER CREEK RAILROAD HOLDINGS INC

Article II

The principal place of business address:

14700 DUKE HIGHWAY
ALVA, FL. US 33920

The mailing address of the corporation is:

14700 DUKE HIGHWAY
ALVA, FL. US 33920

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:

PETER A GIUSTINA SR.
14700 DUKE HIGHWAY
ALVA, FL. 33920

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

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Registered Agent Signature: PETER GIUSTINA

Article VI

The name and address of the incorporator is:

PETER GIUSTINA
14700 DUKE HIGHWAY

ALVA, FL 33920

Incorporator Signature: PETER GIUSTINA

Article VII

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

Title: P
PETER A GIUSTINA SR.
14700 DUKE HIGHWAY
ALVA, FL. 33920 US

Title: VP
LORI J GIUSTINA
14700 DUKE HIGHWAY
ALVA, FL. 33920 US

Article VIII

The effective date for this corporation shall be:

10/18/2007