

**Electronic Articles of Incorporation
For**

P07000131259
FILED
December 12, 2007
Sec. Of State
epeterson

GASPARILLA OUTFITTERS, 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:

GASPARILLA OUTFITTERS, INC.

Article II

The principal place of business address:

431 PARK AVENUE
BOCA GRANDE, FL. US 33921

The mailing address of the corporation is:

PO BOX 1407
BOCA GRANDE, FL. US 33921

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:

500

Article V

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

ROBERT L WILLIAMS ESQ.
209 S. NASSAU STREET
SUITE 101
VENICE, FL. 34285

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

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Registered Agent Signature: ROBERT L. WILLIAMS

Article VI

The name and address of the incorporator is:

WILLIAM H. MELVIN
PO BOX 1407

BOCA GRANDE, FL 33921

Incorporator Signature: WILLIAM H. MELVIN

Article VII

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

Title: P
WILLIAM H MELVIN
431 PARK AVENUE
BOCA GRANDE, FL. 33921 US

Title: VP
WILLIAM H MELVIN
431 PARK AVENUE
BOCA GRANDE, FL. 33921 US

Title: SEC.
WILLIAM H MELVIN
431 PARK AVENUE
BOCA GRANDE, FL. 33921 US

Title: TRE.
WILLIAM H MELVIN
431 PARK AVENUE
BOCA GRANDE, FL. 33921 US

Article VIII

The effective date for this corporation shall be:

12/12/2007