

**Electronic Articles of Incorporation
For**

P08000002906
FILED
January 09, 2008
Sec. Of State
alhall

FLATS FISHING 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:

FLATS FISHING INC

Article II

The principal place of business address:

18287 ARAPAHOE CIRCLE
PORT CHARLOTTE, FL. US 33948

The mailing address of the corporation is:

PO BOX 380327
MURDOCK, FL. US 33938

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:

1000

Article V

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

NOEL BROWN
1872 TAMiami TRAIL S
SUITE G
VENICE, FL. 34293

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

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Registered Agent Signature: NOEL BROWN

Article VI

The name and address of the incorporator is:

NOEL BROWN
1872 TAMiami TRAIL S
SUITE G
VENICE,FL 34293

Incorporator Signature: NOEL BROWN

Article VII

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

Title: PD
ALLEN FAIRCLOTH
PO BOX 380327
MURDOCK, FL. 33938 US

Article VIII

The effective date for this corporation shall be:

01/09/2008