

**Electronic Articles of Incorporation
For**

P08000020695
FILED
February 26, 2008
Sec. Of State
jshivers

BOCA GRANDE ON THE FLY, 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:

BOCA GRANDE ON THE FLY, INC.

Article II

The principal place of business address:

361 GASPARILLA STREET
BOCA GRANDE, FL. 33921

The mailing address of the corporation is:

P. O. BOX 1468
BOCA GRANDE, FL. 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:

2

Article V

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

MARY E O'BANNON
361 GASPARILLA STREET
BOCA GRANDE, FL. 33921

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

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Registered Agent Signature: MARY E. O'BANNON

Article VI

The name and address of the incorporator is:

MARY E. O'BANNON
P. O. BOX 1468

BOCA GRANDE, FL 33921

Incorporator Signature: MARY E. O'BANNON

Article VII

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

Title: P
PHILIP F O'BANNON
361 GASPARILLA STREET
BOCA GRANDE, FL. 33921

Title: VP
MARY E O'BANNON
361 GASPARILLA STREET
BOCA GRANDE, FL. 33921

Article VIII

The effective date for this corporation shall be:

02/26/2008