

**Electronic Articles of Incorporation
For**

P08000023545
FILED
March 05, 2008
Sec. Of State
alhall

FISHERMAN'S WHARF FLORIDA KEYS, 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:

FISHERMAN'S WHARF FLORIDA KEYS, INC.

Article II

The principal place of business address:

1090 OVERSEAS HIGHWAY
MARATHON, FL. 33050

The mailing address of the corporation is:

1090 OVERSEAS HIGHWAY
MARATHON, FL. 33050

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:

JOE A CATARINEAU ESQ.
91750 OVERSEAS HIGHWAY
TAVERNIER, FL. 33070

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

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Registered Agent Signature: JOE A. CATARINEAU

Article VI

The name and address of the incorporator is:

JOE A. CATARINEAU
91750 OVERSEAS HIGHWAY

TAVERNIER, FL 33070

Incorporator Signature: JOE A. CATARINEAU

Article VII

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

Title: P
LINDA KANE
1090 OVERSEAS HIGHWAY
MARATHON, FL. 33050

Title: VP
MARK KANE
1090 OVERSEAS HIGHWAY
MARATHON, FL. 33050

Title: T
DONNA KANE
1090 OVERSEAS HIGHWAY
MARATHON, FL. 33050

Title: S
J.R. JONES
1090 OVERSEAS HIGHWAY
MARATHON, FL. 33050