

**Electronic Articles of Incorporation
For**

P08000052429
FILED
May 27, 2008
Sec. Of State
jshivers

REEL CONCH 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:

REEL CONCH FISHING, INC.

Article II

The principal place of business address:

23 ASTER TERRACE
KEY WEST, FL. US 33040

The mailing address of the corporation is:

23 ASTER TERRACE
KEY WEST, FL. US 33040

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:

1,000

Article V

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

ERICA N HUGHES
500 FLEMING STREET
KEY WEST, FL. 33040

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

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Registered Agent Signature: ERICA N. HUGHES

Article VI

The name and address of the incorporator is:

RANDALL B. STERLING
23 ASTER TERRACE

KEY WEST, FL 33040

Incorporator Signature: RANDALL B. STERLING

Article VII

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

Title: PT
RANDALL B STERLING
23 ASTER TERRACE
KEY WEST, FL. 33040 US

Title: VPS
RANDALL W STERLING
2516 LINDA AVENUE
KEY WEST, FL. 33040

Article VIII

The effective date for this corporation shall be:

05/28/2008