

**Electronic Articles of Incorporation
For**

P08000052916
FILED
May 28, 2008
Sec. Of State
dwhite

OCTOPUS'S GARDEN OF THE 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:

OCTOPUS'S GARDEN OF THE KEYS, INC.

Article II

The principal place of business address:

2224 MATTHEWS ROAD
BIG PINE KEY, FL. US 33043

The mailing address of the corporation is:

2224 MATTHEWS ROAD
BIG PINE KEY, FL. US 33043

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:

100

Article V

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

TODD C BLAKE
2224 MATTHEWS ROAD
BIG PINE KEY, FL. 33043

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

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Registered Agent Signature: TODD C BLAKE

Article VI

The name and address of the incorporator is:

CRYSTAL WHITE
1514 FOURTH STREET

KEY WEST, FL 33040

Incorporator Signature: CRYSTAL WHITE

Article VII

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

Title: P
TODD C BLAKE
2224 MATTHEWS ROAD
BIG PINE KEY, FL. 33043 US

Article VIII

The effective date for this corporation shall be:

05/28/2008