

**Electronic Articles of Incorporation
For**

P08000081104
FILED
September 02, 2008
Sec. Of State
bmcknight

PIRATES COVE ENTERTAINMENT, 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:

PIRATES COVE ENTERTAINMENT, INC.

Article II

The principal place of business address:

2166 SADLER ROAD
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

P.O. BOX 15271
FERNANDINA BEACH, FL. US 32035

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:

7500

Article V

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

LORIE L CHISM ESQ.
1890 SOUTH 14TH STREET
SUITE 206
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: LORIE L CHISM

Article VI

The name and address of the incorporator is:

JOHN PRICE
P.O. BOX 15271

FERNANDINA BEACH, FL 32035

Incorporator Signature: JOHN PRICE

Article VII

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

Title: P,T
JOHN PRICE
P.O. BOX 15271
FERNANDINA BEACH, FL. 32035 US

Title: VP S
LOUIS N DYER JR
110 JULIENTON ISLAND DRIVE
BRUNSWICK, GA. 31520 US