

**Electronic Articles of Incorporation
For**

P08000106657
FILED
December 08, 2008
Sec. Of State
jshivers

CHARLIE'S FISHIN' HOLE, 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:

CHARLIE'S FISHIN' HOLE, INC.

Article II

The principal place of business address:

708 HWY 20 UNIT F
HOLLISTER, FL. 32147

The mailing address of the corporation is:

708 HWY 20 UNIT F
HOLLISTER, FL. 32147

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:

SAMUEL S HUSTON
707 SOUTH CR21
HAWTHORNE, FL. 32640

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

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Registered Agent Signature: SAMUEL S HUSTON

Article VI

The name and address of the incorporator is:

CHARLES D CHAVIS
111 MIRROR LANE

INTERLACHEN, FLORIDA 32148

Incorporator Signature: CHARLES D CHAVIS

Article VII

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

Title: PRES
CHARLES D CHAVIS
111 MIRROR LANE
INTERLACHEN, FL. 32148

Title: VP
SAMUEL S HUSTON
707 SOUTH CR 21
HAWTHORNE, FL. 32640

Article VIII

The effective date for this corporation shall be:

01/01/2009