

**Electronic Articles of Incorporation  
For**

P09000004250  
FILED  
January 14, 2009  
Sec. Of State  
jshivers

THE SHIPPING SHACK INC FLORIDA

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:

THE SHIPPING SHACK INC FLORIDA

**Article II**

The principal place of business address:

3910 S ROOSEVELT BLVD  
111 SOUTH  
KEY WEST, FL. 33040

The mailing address of the corporation is:

PO BOX 944  
KEY WEST, FL. 33041

**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

**Article V**

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

SEAN M DONOHOE  
3910 S ROOSEVELT BLVD  
111 SOUTH  
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: SEAN M DONOHOE

### **Article VI**

The name and address of the incorporator is:

SEAN DONOHOE  
PO BOX 944

KEY WEST, FL 33041

Incorporator Signature: SEAN M DONOHOE

### **Article VII**

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

Title: P  
SEAN M DONOHOE  
PO BOX 944  
KEY WEST, FL. 33041