

**Electronic Articles of Incorporation
For**

P09000034619
FILED
April 17, 2009
Sec. Of State
jshivers

TOO MUCH FUN KEY WEST, 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:

TOO MUCH FUN KEY WEST, INC.

Article II

The principal place of business address:

412 LOUISA STREET
KEY WEST, FL. US 33040

The mailing address of the corporation is:

P.O. BOX 4450
KEY WEST, FL. US 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:

100

Article V

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

THOMAS J DIDATO
605 UNITED 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: THOMAS J DIDATO

Article VI

The name and address of the incorporator is:

THOMAS J. DIDATO
605 UNITED STREET

KEY WEST, FL 33040

Incorporator Signature: THOMAS J DIDATO

Article VII

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

Title: PST
PATRICIA AHEARN
412 LOUISA STREET
KEY WEST, FL. 33040 US

Title: VP
TARA BUDZYN
609 JAMES STREET
KEY WEST, FL. 33040 US