

**Electronic Articles of Incorporation
For**

P09000041834
FILED
May 11, 2009
Sec. Of State
jshivers

OLD PORT HOLDING COMPANY, 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:

OLD PORT HOLDING COMPANY, INC.

Article II

The principal place of business address:

7425 124TH AVE. NORTH, SUITE A
LARGO, FL. US 33773

The mailing address of the corporation is:

7425 124TH AVE. NORTH, SUITE A
LARGO, FL. US 33773

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:

RICHARD CROY
105 WATERBERRY DRIVE
TARPOON SPRINGS, FL. 34688

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

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Registered Agent Signature: RICHARD CROY

Article VI

The name and address of the incorporator is:

RICHARD CROY
105 WATERBERRY DRIVE

TARPON SPRINGS FL, 34688

Incorporator Signature: RICHARD CROY

Article VII

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

Title: P
JOSHUA CROY
1208 E. KENNEDY BLVD. UNIT 814 E
TAMPA, FL. 33602 US

Title: S
SHANNON CROY
105 WATERBERRY DRIVE
TARPON SPRINGS, FL. 34688 US

Title: T
SUSAN CROY
105 WATERBERRY DRIVE
TARPON SPRINGS, FL. 34688 US

Title: D
RICHARD CROY
105 WATERBERRY DRIVE
TARPON SPRINGS, FL. 34688 US

Article VIII

The effective date for this corporation shall be:

05/11/2009