

**Electronic Articles of Incorporation
For**

P09000043541
FILED
May 15, 2009
Sec. Of State
jshivers

MATLACHA MENAGERIE AND CAFE, 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:

MATLACHA MENAGERIE AND CAFE, INC.

Article II

The principal place of business address:

4604 PINE ISLAND ROAD
MATLACHA, FL. US 33993

The mailing address of the corporation is:

4604 PINE ISLAND ROAD
MATLACHA, FL. US 33993

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:

1,000,000

Article V

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

LINDA KAY SOLINGER
4604 PINE ISLAND ROAD
MATLACHA, FL. 33993

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

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Registered Agent Signature: LINDA KAY SOLINGER

Article VI

The name and address of the incorporator is:

LINDA KAY SOLINGER
4604 PINE ISLAND ROAD

MATLACHA, FL 33993

Incorporator Signature: LINDA KAY SOLINGER

Article VII

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

Title: P
LINDA KAY SOLINGER
4604 PINE ISLAND ROAD
MATLACHA, FL. 33993 US