

**Electronic Articles of Incorporation
For**

P09000092321
FILED
November 09, 2009
Sec. Of State
rdunlap

TARPON RESORT WEAR, 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:

TARPON RESORT WEAR, INC.

Article II

The principal place of business address:

5971 SILVER KING BOULEVARD
SUITE 104
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

934 NORTH MAGNOLIA AVENUE
SUITE 319
ORLANDO, FL. US 32803

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:

BARRY W RIGBY
934 NORTH MAGNOLIA AVENUE
SUITE 319
ORLANDO, FL. 32803

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

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Registered Agent Signature: BARRY W. RIGBY

Article VI

The name and address of the incorporator is:

BARRY W. RIGBY
934 NORTH MAGNOLIA AVENUE
SUITE 319
ORLANDO, FL 32803

Incorporator Signature: BARRY W. RIGBY

Article VII

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

Title: P, T
ELISE THORNLEY
5971 SILVER KING BOULEVARD, STE. 104
CAPE CORAL, FL. 33914 US

Article VIII

The effective date for this corporation shall be:

11/09/2009