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FLORIDA PROFIT/NON PROFIT CORPORATION  
SOUTH PACIFIC VENTURES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**SOUTH PACIFIC VENTURES, INC.**

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

**ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS**

The name and principal office of this Corporation are:

SOUTH PACIFIC VENTURES, INC.  
6251 Timberlake Drive, E-2  
Sarasota, Florida 34243

**ARTICLE II - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III - CAPITAL STOCK**

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1432 First Street, Sarasota, Florida 34236, and the name of the initial registered agent of this Corporation at that address is J. KEVIN DRAKE, ESQ.

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**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this Corporation shall be:

GUENTHER H. HEYER  
6251 Timberlake Drive, E-2  
Sarasota, Florida 34243

**ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS**

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles are:

GUENTHER H. HEYER  
6251 Timberlake Drive, E-2  
Sarasota, Florida 34243

**ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

**ARTICLE IX - DURATION**

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

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ARTICLE X - AMENDMENT

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This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 2<sup>nd</sup> day of December, 2009.

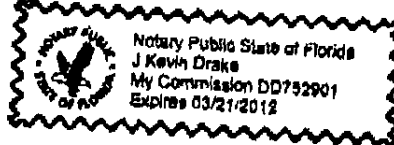
[Signature]  
GUENTHER H. HEYER  
Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 2<sup>nd</sup> day of December, 2009, by GUENTHER H. HEYER, who is personally known to me, or who produced driver's license as identification.

[Signature]  
Notary Public  
Print Name: \_\_\_\_\_  
My Commission expires: \_\_\_\_\_

[SEAL]



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said

Act:

First--That SOUTH PACIFIC VENTURES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Manatee County, State of Florida, has named J. KEVIN DRAKE, ESQ., located at 1432 First Street, Sarasota, Florida 34236, County of Sarasota, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

J. KEVIN DRAKE  
Resident Agent

STATE OF FLORIDA  
COUNTY OF SARASOTA

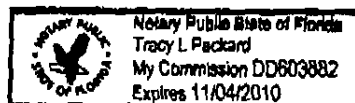
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me on the 2nd day of December, 2009, by J. KEVIN DRAKE, who is personally known to me, or who produced \_\_\_\_\_ as identification.

NOTARY PUBLIC  
Print Name: TRACY L. PACKARD

My Commission expires:

[SEAL]



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