

**Electronic Articles of Incorporation
For**

P10000027598
FILED
March 30, 2010
Sec. Of State
jshivers

FISH LIPS FLORIDA KEYS 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:

FISH LIPS FLORIDA KEYS INC.

Article II

The principal place of business address:

156 N. INDIES DR.
MARATHON, FL. US 33050

The mailing address of the corporation is:

156 N. INDIES DR.
MARATHON, FL. US 33050

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

Article V

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

SANDI HABB
99411 OVERSEAS HWY
4
KEY LARGO, FL. 33037

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

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Registered Agent Signature: SANDI HABB

Article VI

The name and address of the incorporator is:

SHEILA DANG
7083 HOLLYWOOD BLVD.
180
LOS ANGELES, CA 90028

Incorporator Signature: SHEILA DANG, LEGALZOOM.COM, INC.

Article VII

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

Title: P, D
JAMES D AYRES IV
156 N. INDIES DR.
MARATHON, FL. 33050 US

Title: S, T
ANDREA L AYRES
156 N. INDIES DR.
MARATHON, FL. 33050 US