

**Electronic Articles of Incorporation
For**

P10000094894
FILED
November 19, 2010
Sec. Of State
tburch

SMITTY'S LAST RESORT, 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:

SMITTY'S LAST RESORT, INC

Article II

The principal place of business address:

3580 EVANS AVE
FORT MYERS, FL. US 33901

The mailing address of the corporation is:

3580 EVANS AVE
FORT MYERS, FL. US 33901

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:

ELIZABETH GRAHAM
5646 MONTILLA DR
FORT MYERS, FL. 33919

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

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Registered Agent Signature: ELIZABETH GRAHAM

Article VI

The name and address of the incorporator is:

KATHLEEN SMITH
3580 EVANS AVE

FORT MYRES, FL 33901

Incorporator Signature: KATHLEEN SMITH

Article VII

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

Title: P
KATHLEEN SMITH
5646 MONTILLA DR
FORT MYERS, FL. 33919 US

Title: VP
AUDRI GRAHAM
5646 MONTILLA DR
FORT MYERS, FL. 33919 US

Article VIII

The effective date for this corporation shall be:

11/19/2010