

**Electronic Articles of Incorporation
For**

P11000002158
FILED
January 06, 2011
Sec. Of State
tburch

TIKI ON SOMBRERO 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:

TIKI ON SOMBRERO INC.

Article II

The principal place of business address:

19 SOMBRERO BLVD.
MARATHON, FL. MO 33050

The mailing address of the corporation is:

19 SOMBRERO BLVD.
MARATHON, FL. MO 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:

200

Article V

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

TIMOTHY J O'CONNELL
19 SOMBRERO BLVD.
DOCK SLIP 42
MARATHON, FL. 33050

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

Registered Agent Signature: TIMOTHY J. O'CONNELL

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Article VI

The name and address of the incorporator is:

TIMOTHY J. O'CONNELL
19 SOMBRERO BLVD.
DOCK SLIP #42
MARATHON, FL 33050

Electronic Signature of Incorporator: TIMOTHY J. O'CONNELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
TIMOTHY J O'CONNELL
19 SOMBRERO BLVD. SLIP #42
MARATHON, FL. 33050 MO

Title: SEC/
KATHLEEN A O'CONNELL
19 SOMBRERO BLVD. SLIP #42
MARATHON, FL. 33050 MO

Article VIII

The effective date for this corporation shall be:

01/22/2011