

**Electronic Articles of Incorporation
For**

P11000056994
FILED
June 20, 2011
Sec. Of State
jshivers

CONCH HOUSE RESTORATION, 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:

CONCH HOUSE RESTORATION, INC.

Article II

The principal place of business address:

17 ASTER TERRACE
KEY WEST, FL. 62 33040

The mailing address of the corporation is:

17 ASTER TERRACE
KEY WEST, FL. 62 33040

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:

JAMES E SMITH JR.
17 ASTER TERRACE
KEY WEST, FL. 33040

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

Registered Agent Signature: JAMES EDWARD SMITH JR.

Article VI

The name and address of the incorporator is:

JAMES EDWARD SMITH JR.
17 ASTER TERRACE

KEY WEST, FLORIDA 33040-6205

Electronic Signature of Incorporator: JAMES EDWARD SMITH JR.

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: P
JAMES E SMITH JR.
17 ASTER TERRACE
KEY WEST, FL. 33040 US

Article VIII

The effective date for this corporation shall be:

06/13/2011