

**Electronic Articles of Incorporation
For**

P11000068252
FILED
July 29, 2011
Sec. Of State
jshivers

DIVE SHACK BAR & GRILL COMPANY

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:

DIVE SHACK BAR & GRILL COMPANY

Article II

The principal place of business address:

99696 OVERSEAS HIGHWAY
UNIT 1
KEY LARGO, FL. 33037

The mailing address of the corporation is:

99696 OVERSEAS HIGHWAY
UNIT 1
KEY LARGO, FL. 33037

Article III

The purpose for which this corporation is organized is:

BAR & GRILL RESTAURANT

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:

ROBERT MITCHELL
298 BELMONT LANE
KEY LARGO, FL. 33037

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

Registered Agent Signature: ROBERT MITCHELL

Article VI

The name and address of the incorporator is:

LYNN MITCHELL
298 BELMONT LANE

KEY LARGO, FL 33037

Electronic Signature of Incorporator: LYNN MITCHELL

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: D
ROBERT J MITCHELL
298 BELMONT LANE
KEY LARGO, FL. 33037

Title: P
LYNN G MITCHELL
298 BELMONT LANE
KEY LARGO, FL. 33037

Article VIII

The effective date for this corporation shall be:

08/01/2011