Electronic Articles of Incorporation For

P11000102124 FILED November 29, 2011 Sec. Of State jshivers

SMITTYS LAST RESORT INC OF SWFL

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:

SMITTYS LAST RESORT INC OF SWFL

Article II

The principal place of business address:

3580 EVANS AVE FORT MYERS, FL. 33901

The mailing address of the corporation is:

3580 EVANS AVE FORT MYERS, FL. 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:

KATHLEEN SMITH 3580 EVANS AVE FORT MYERS, FL. 33901

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

Registered Agent Signature: KATHLEEN SMITH

Article VI

The name and address of the incorporator is:

KATHLEEN SMITH 3580 EVANS AVE

FORT MYERS FL 33901

Electronic Signature of Incorporator: KATHLEEN SMITH

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 KATHLEEN SMITH 534 SE 6TH PL CAPE CORAL, FL. 33991

Title: VP AUDRI V GRAHAM 3580 EVANS AVE FORT MYERS, FL. 33901 US

Article VIII

The effective date for this corporation shall be:

11/22/2011

P11000102124 FILED November 29, 2011 Sec. Of State ishivers