

**Electronic Articles of Incorporation
For**

P11000107767
FILED
December 22, 2011
Sec. Of State
tburch

FISHERMAN'S PARADISE KEY HOUSE INCORPORATED

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:

FISHERMAN'S PARADISE KEY HOUSE INCORPORATED

Article II

The principal place of business address:

4190 FOX TRACE
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

4190 FOX TRACE
BOYNTON BEACH, FL. 33436

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:

HEATHER FISHER
4190 FOX TRACE
BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: HEATHER FISHER

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Article VI

The name and address of the incorporator is:

HEATHER FISHER
4190 FOX TRACE

BOYNTON BEACH FL 33436

Electronic Signature of Incorporator: HEATHER FISHER

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
RENEE A LAMPMAN
4190 FOX TRACE
BOYNTON BEACH, FL. 33436

Title: VP
HEATHER L FISHER
4190 FOX TRACE
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

12/31/2011