

**Electronic Articles of Incorporation
For**

P13000038623
FILED
April 30, 2013
Sec. Of State
jshivers

OLD CONCH HARBOR, 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:
OLD CONCH HARBOR, INC.

Article II

The principal place of business address:
90311
ISLAMORADA, FL. 33036

The mailing address of the corporation is:
P.O. BOX 1299
ISLAMORADA, FL. 33036

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:
JORGE L CABRERA
86550 OVERSEAS HIGHWAY
ISLAMORADA, FL. 33036

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

Registered Agent Signature: JORGE L CABRERA

Article VI

The name and address of the incorporator is:

B. ANGEL BORDEN
86550 OVERSEAS HIGHWAY

ISLAMORADA, FL 33036

Electronic Signature of Incorporator: B. ANGEL BORDEN

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
JORGE L CABRERA
86550 OVERSEAS HIGHWAY
ISLAMORADA, FL. 33036

Title: SECR
B. ANGEL BORDEN
86550 OVERSEAS HIGHWAY
ISLAMORADA, FL. 33036

Article VIII

The effective date for this corporation shall be:

05/01/2013