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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Punta Gorda Resources, Inc.**

Certificate of Status	0
Certified Copy	1
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3/26/14

**ARTICLES OF INCORPORATION  
OF**

**PUNTA GORDA RESOURCES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is **Punta Gorda Resources, Inc.**

**ARTICLE II**

The existence of the corporation shall begin on March 25, 2014.

**ARTICLE III**

The street address and mailing address of the principal office of the Corporation is 27380 Pasto Drive, Punta Gorda, Florida 33983.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 5000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

**ARTICLE V**

The initial street address of the Corporation's registered office is 27380 Pasto Drive, Punta Gorda, Florida 33983. The initial registered agent for the Corporation at that address is William Perry.

**ARTICLE VI**

The initial board of directors shall consist of two members. The names and addresses of the

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persons who will serve on the initial board of directors are:

**NAME**

**ADDRESS**

William Perry

27380 Pasto Drive  
Punta Gorda, Florida 33983

Anita Perry

27380 Pasto Drive  
Punta Gorda, Florida 33983

**ARTICLE VII**

The name and street address of the persons signing these articles of incorporation are:

**NAME**

**ADDRESS**

William Perry

27380 Pasto Drive  
Punta Gorda, Florida 33983

**ARTICLE VIII**

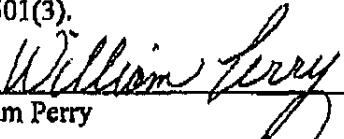
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 24<sup>th</sup> day of March, 2014.

  
\_\_\_\_\_  
William Perry

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for *Punta Gorda Resources, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
William Perry

Date: March 24, 2014