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SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD
ATTORNEYS AND COUNSELORS AT LAW
POST OFFICE BOX 1900
800 FLEMING STREET
KEY WEST, FLORIDA 33041-1900

JOHN M. SPOTTSWOOD, JR.
WILLIAM B. SPOTTSWOOD

OF COUNSEL:
JOHN M. SPOTTSWOOD (1920-1978)

July 20, 1995

TELEPHONE
305 - 294 - 0606
TELECOPIER
305 - 292 - 1902

Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32301

81000015441616
-07/24/95--01076--008
***122.50 ***122.50

Re: Conch Chatter Cafe Company
Dear Sir:

Enclosed you will find the original and one copy of the Articles of Incorporation on the above referenced for filing with your office and a certified copy. I have also enclosed my check in the amount of \$122.50 as payment for same. If I can be of any further assistance to you concerning this matter, please call me or my secretary, Robin Gedmin.

Thanking you for your assistance with this matter, I am,

Sincerely,

JOHN M. SPOTTSWOOD, JR.

/rrg

Enclosures

Federal Express

P107
7-15-95

FILED
95 JUL 21 PM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

95 JUL 24 PM 9:08

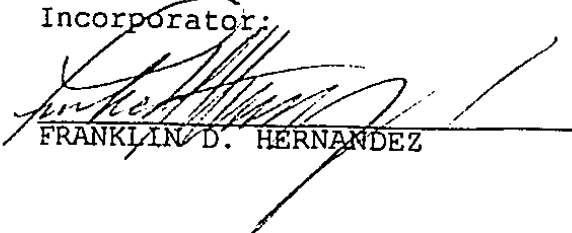
ARTICLES OF INCORPORATION

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

- FIRST: The name of this corporation is: CONCH CHATTER CAFE COMPANY.
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which the corporation may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The name and address of the initial registered agent of this corporation is: Franklin D. Hernandez, 2800 Patterson Avenue, Key West, FL 33040.
- FIFTH: The name and address of the initial director is: Franklin D. Hernandez, whose address is 2800 Patterson Avenue, Key West, FL 33040. The number of directors may be increased or decreased from time to time as provided in the By-laws but shall never be less than one.
- SIXTH: The name and address of the incorporator of this corporation is: Franklin D. Hernandez, whose address is 2800 Patterson Avenue, Key West, FL 33040.
- SEVENTH: This corporation shall indemnify its officers, directors, employees and agent to the full extent permitted by law.
- EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.
- NINTH: The address of the corporation is 2800 Patterson Avenue, Key West, FL 33040.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of 2014 July, 1995.

Incorporator:


FRANKLIN D. HERNANDEZ

STATE OF FLORIDA

COUNTY OF MONROE

FILED

95 JUL 24 PH 9:08

The foregoing instrument was acknowledged before me this 20th day of JULY, 1995, by Franklin D. Hernandez, who is personally known to me.

Rob R. Gedin
NOTARY PUBLIC

ROBIN R. GEDMIN

Printed Name of Notary Public



ROBIN R. GEDMIN
MY COMMISSION # CC438007 EXPIRES
April 1, 1999
BONDED TROY TROY FAIR INSURANCE, INC.

My Commission expires:

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appoint as registered agent contained in the foregoing Articles of Incorporation.

Franklin D. Hernandez
FRANKLIN D. HERNANDEZ