

**Electronic Articles of Incorporation
For**

P11000057853
FILED
June 22, 2011
Sec. Of State
jshivers

KAANAPALI HOLDINGS 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:

KAANAPALI HOLDINGS INC.

Article II

The principal place of business address:

23 GOLF VIEW DRIVE
OCALA, FL. 34472

The mailing address of the corporation is:

PO BOX 5885
OCALA, FL. 34478

Article III

The purpose for which this corporation is organized is:

REAL ESTATE INVESTMENT COMPANY.

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:

CHRISTINA A HILLS-SNOOK
23 GOLF VIEW DR
OCALA, FL. 34472

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

Registered Agent Signature: CHRISTINA A. HILLS-SNOOK

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Article VI

The name and address of the incorporator is:

CHRISTINA A. HILLS-SNOOK
23 GOLF VIEW DR

OCALA, FL 34472

Electronic Signature of Incorporator: CHRISTINA A. HILLS-SNOOK

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
CHRISTOPHER R SNOOK
23 GOLF VIEW DR
OCALA, FL. 34472

Title: P
CHRISTINA A HILLS-SNOOK
23 GOLF VIEW DR
OCALA, FL. 34472

Article VIII

The effective date for this corporation shall be:

06/22/2011