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Division of Corporations

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: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335

Phone

(305)599-0839

Fax Number

(305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

A. J. DEEP SEA FISHING, INC.

Certificate of Status

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Corporate Filing

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State .

November 23, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: A.J. DEEP SEA FISHING, INC.

REF: W04000042970

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poola Document Specialist New Filings Section FAX Aud. #: H04000232788 Letter Number: 104A00066417

'n

ARTICLE OF INCORPORATION

OF: A. J. DEEP SEA FISHING, INC.

We the undersigned, are desirous of forming a corporation under the laws of the State of Florida, such laws that are applicable to corporations for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation.

ARTICLEI

THE NAME OF THIS CORPORATION SHALL BE "A.J. DEEP SEA FISHING, INC". and its principal place of business shall be 1421 Tiverton Drive, Brandon FI 33511.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose or objective to be transacted, promoted or carried on by this corporation are: Any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

SHARES OF STOCK-NUMBER

The maximum number of shares of stock the corporation is authorized to have outstanding at any time is 10,000 shares of common stock at the par value of \$.50 per share.

The shares shall carry no pre-emptive rights.

Stock in this corporation shall be paid for in lawful money, of the United States of America, or in property, labor or service, provided that where stock is paid for in or by property, labor service, the just value thereof shall be fixed by the incorporators or the Board of Directors, in the manner prescribed by the state statute.

Prepared By: Jba Accounting, Inc. 9900 SW 168 Street # 9 Mismi Florida 33157 Telephone 305 251-5820 Fax 305 235-9281

ARTICLE IV

The amount of capital with which the corporation will be gin business will be a minimum of \$500.00.

ARTICLE Y

DURATION

This corporation is to have perpetual existence, commencing upon the approval of the Secretary of State of this Article of Incorporation.

ARTICLE VI

DIRECTORS

The affairs of this corporation will be managed by a Board of Directors numbering at least One (1). The name and addresses of the individuals who are to serve as directors are as follows:

Alton E Jones 1421 Tiverton Drive Brandon Fl 33511

ARTICLE VII

OFFICERS

The name and addresses of the individuals who will service as the initial officers of the corporation until new officers are appointed at the first meeting of the shareholders, are as follows:

Alton E Jones, President 1421 Tiverton Drive Brandon Fl 33511

Alton E Jones, Vice President 1421 Tiventon Drive Brandon F1 33511

Alton E Jones, Secretary 1421 Tiventon Drive Brandon Fl 33511

Alton E Jones, Treasury 1421 Tiventon Drive Brandon Fl 33511

ARTICLE VIII

SUBSCRIBERS

The name and addresses of the individuals who are the original subscribers for the shares of common stock of the corporation are as follows:

Alton B Jones 1421 Tiventon Drive Brandon Fl 33511 H04000232788 3

We the undersigned, being the original subscriber to these Article of Incorporation, do hereby make, subscribe, acknowledge and file this article and certify that the facts stated herein are true, and have hereunto set our hand and said this 19th Day of November 19, 2004.

Alton E Jones

STATE OF FLORIDA COUNTY OF MIAMI DADE

BE IT REMEMBERED that on this 19^t Day of November 19, 2004, personally came before me a notary public of the State of Florida, the parties of the foregoing Article of Incorporation, known to me personally to be such, and acknowledge the said certificate to be the acts and deeds of the signers, and that the fact herein are truly set forth.

Given under my had and seal the day and year aforesaid.

Charles L. Jones

NOTARY PUBLIC, STAE OF FLORIDA AT LARGE

My Commission expires: April 25, 2008

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CERTIFICATE DESIGNATIING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVICED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

A.J. Deep Sea Fishing, Inc., desiring to organized under the laws of the state of Florida, with it principal office as indicated in Article of Incorporation at the City of Mismi, County of Dade and State of Florida, has named Charles L. Jones, Accountant, 9900 SW 168 Street Suite # 9, Mismi Florida 33157, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Article, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Charles L. Jones, Accountant

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