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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8670 Fax Number : (850)224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

HEAD HUNTER MARINE SERVICES, INC.

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SECRETARY OF STATE
SECRETARY OF

H06000029311

ARTICLES OF INCORPORATION

<u>of</u>

HEAD HUNTER MARINE SERVICES, INC.

ARTICLE 1- NAME

The name of this corporation is: HEAD HUNTER MARINE SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation for the transaction of business is to be located within the County of Brevard, State of Florida, at 224 Pameli Street, Merritt Island, Florida 32953.

ARTICLE III - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The general purpose for which the corporation is organized is to own and operate commercial and/or charter fishing vessels and to transact all other lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares with \$1,00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

224 Parnell Street Merritt Island, Florida 32953

and the name of the initial registered agent of this corporation is:

Peter Black

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially, the number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

> Peter Black 1200 S. Banana River Drive Merritt Island, Florida 32952

Ricky Bleichner 340 Hula Circle Merritt Island, Florida 32952

Peter Black shall serve as President, Secretary, and Treasurer. Ricky Bleichner shall serve as Vice President.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Peter Black 224 Parnell Street Mentitt Island, Florida 32953

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

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of Incorporation this __/sc_ day of February, 2006.

ACK, Incorporator

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 4 day of February, 2006, by PETER BLACK, who is personally known to me or has produced as identification.

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Notary Public - State of Florida

REGISTERED AGENT CERTIFICATE

The below named corporation maintains its registered office at the address specified below, and appoints the below named person as its registered agent thereat to accept service of process on behalf of said corporation:

REGISTERED AGENT'S NAME:

PETER BLACK

PRINCIPAL STREET ADDRESS

OF CORPORATION:

224 Parnell Street

Merritt Island, Florida 32953

HEAD HUNTER MARINE SERVICES, INC.

The undersigned, having been appointed as Registered Agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.