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March 16, 1996

**DELIVERED BY FEDERAL EXPRESS**

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-03/21/96--01058--015  
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Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

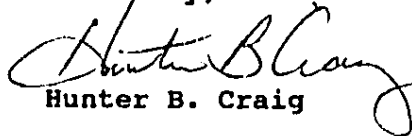
Re: Incorporation of **TRADEWIND FISHERIES, INC.**

Dear Filing Officer:

Enclosed please find the original executed Articles of Incorporation of the above-referenced corporation and the Resident Agent Designation and Acceptance, together with our Trust Account check in the amount of \$122.50 representing the filing fee of \$35.00 for the Articles of Incorporation, filing fee of \$35.00 for the Designation and Acceptance of the Resident Agent and \$52.50 for a certified copy.

Please file the enclosed and return the certified copy at your earliest convenience. Thank you for your assistance with this matter. If you should require anything further, or have any questions, please do not hesitate to contact me at your convenience.

Sincerely,

  
Hunter B. Craig

HBC/mic  
Enclosures (3)

cc: Mr. and Mrs. Stephen Gates without enclosures

96 MAR 21 AM 9:02  
FBI  
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ARTICLES OF INCORPORATION  
OF  
TRADEWIND FISHERIES, INC.

96 MAR 21 AM 9:02

STATE  
FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: TRADEWIND FISHERIES, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 5281 Northeast 3rd Terrace, Fort Lauderdale, Florida 33334.

ARTICLE III

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1000 shares common stock having \$1.00 par value.

ARTICLE V

PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VI

REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Harvey K. Cleveland  
5281 Northeast 3rd Terrace  
Fort Lauderdale, Florida 33334

ARTICLE VII

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VIII

BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two (2) Directors initially.

ARTICLE IX

INITIAL DIRECTORS

The names and addresses of the initial Directors of this Corporation are:

Stephen Gates  
659 Mokapu Road  
Kailua, HI 96734

Lynda Gates  
659 Mokapu Road  
Kailua, HI 96734

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE X

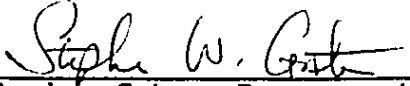
INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Stephen Gates, and his address is 659 Mokapu Road, Kailua, HI 96734.

ARTICLE XI

INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

  
\_\_\_\_\_  
Stephen Gates, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS

96 MAR 21 AM 9:03

TRADEWIND FISHERIES, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 5281 Northeast 3rd Terrace, Fort Lauderdale, Florida 33334 has named Harvey K. Cleveland whose address is 5281 Northeast 3rd Terrace, Fort Lauderdale, Florida, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the obligations, duties and responsibilities as Registered Agent for said Corporation.

  
\_\_\_\_\_  
Harvey K. Cleveland