

P0000005504

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400003093474--5  
-01/10/00--01102--012  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: PIRATE HAVEN INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50

FROM:

David Kolodzik  
Name  
517 Heck Ave.  
Address  
Little Torch Key, FL 33042  
City, State, & Zip  
( 305 ) 872-7498  
Telephone Number

FILED  
00 JAN 10 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

1-19  
WCB

ARTICLES OF INCORPORATION

OF

PIRATE HAVEN INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED  
00 JAN 10 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PIRATE HAVEN INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

517 Heck Ave.  
Little Torch Key, FL 33042

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David Kolodzik  
517 Heck Ave.  
Little Torch Key, FL 33042

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David Kolodzik  
517 Heck Ave.  
Little Torch Key, FL 33042

Diane Kolodzik  
517 Heck Ave.  
Little Torch Key, FL 33042

The undersigned has(have) executed these Articles of Incorporation this

5 day of JAN 2000  
~~19~~

[Signature]  
Signature/Title Pres/V. Pres

[Signature]  
Signature/Title Sec/Treas

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Pirate Haven Inc.

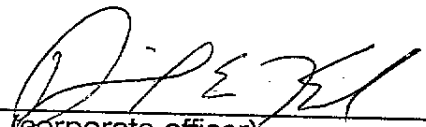
2. The name and address of the registered agent and office is:

David Kolodzik  
(NAME)

517 Heck Ave.  
(P.O. BOX NOT ACCEPTABLE)

Little Torch Key, FL 33042  
(CITY/STATE/ZIP)

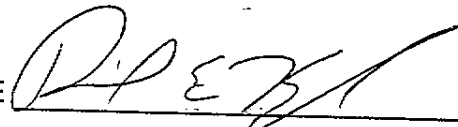
FILED  
00 JAN 10 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE   
(Corporate officer)

TITLE President

DATE 1-5-00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 1-5-00