

FROM : F. GUTTA, CPA

PHONE NO. : 954 452 8359

May. 01 2000 01:40PM P1

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

S & T FISHING ENTERPRISES, INC.

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04/28/00 11:20 11 DEPT OF State p1 /1
PHONE NO. : 954 452 8359

May. 01 2000 01:41PM P2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 28, 2000

F GUTTA CPA

SUBJECT: S & T FISHING ENTERPRISES, INC.
REF: W000000011254

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.

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Angela Revell
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Letter Number: 500A00023404

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Fax Audit #: H00000021274 6

**ARTICLES OF INCORPORATION
OF
S & T FISHING ENTERPRISES, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

S & T FISHING ENTERPRISES, INC.

The principal place of business of this corporation shall be 2795 SW 11TH PLACE,
DEERFIELD BEACH, FL 33442.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2795 SW 11TH PLACE, DEERFIELD BEACH, FL 33442. The name of the initial registered agent of the corporation at that address is VINCENT SANTO MONTELLA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:
F. Gutta C.P.A.
300 N.W. 82 Avenue Suite #506
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

VINCENT SANTO MONTELLA - PRESIDENT
2795 SW 11TH PLACE
DEERFIELD BEACH, FL 33442

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

VINCENT SANTO MONTELLA
2795 SW 11TH PLACE
DEERFIELD BEACH, FL 33442

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 27TH DAY OF APRIL, 2000.


VINCENT SANTO MONTELLA - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


VINCENT SANTO MONTELLA - REEGISTERED AGENT

Prepared by:
F. Gutta C.P.A.
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Plantation, Florida 33324
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