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TRANSMITTAL LETTER

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

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-08/21/00--01077--021
*****78.75 *****78.75

SUBJECT: Sure Catch Fishing Adventures, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

FROM: GELBER AND COMPANY

Name

285 N.W. 199TH Street, Suite 204

Address

Miami, FL 33169

City, State & Zip

(305) 651-8000

Daytime Telephone number

FILED
00 AUG 21 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Bq-25

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be
Sure Catch Fishing Adventures, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**1083 N.E. Country Way
Jenson Beach, FL 34957**

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**William C. Farrell
1083 N.E. Country Way
Jenson Beach, FL 34957**

ARTICLE V INCORPORATOR

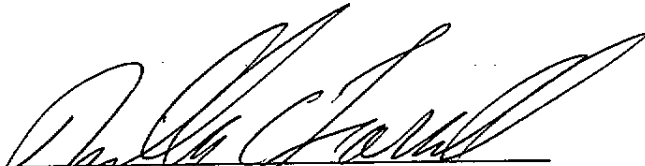
The name and address of the incorporator to these Articles of Incorporation are:

**William C. Farrell
1083 N.E. Country Way
Jenson Beach, FL 34957**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be: August 21, 2000

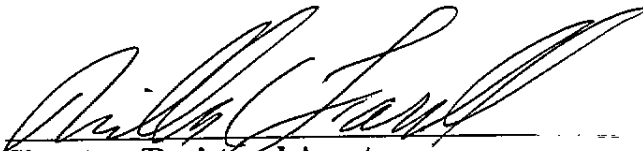


Signature/Incorporator

8-16-00

Date

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.

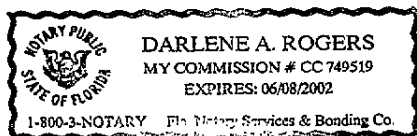


Signature/Registered Agent

8-16-00

Date

*Notarized this 16th day of
August, 2000.*



Darlene A. Rogers