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<u>ESE</u> \	THE UNITED STATES CORPORATION
	CORPORATION
	COMPANY

ACCOUNT	NO.	:	072100000032

REFERENCE: 068148 726215

AUTHORIZATION:

COST LIMIT : \$ 70.00

2001 MAR -8 AM II: I SECRETARY OF STAITALLAHASSEE FLORI

ORDER DATE: March 6, 2001

ORDER TIME : 12:23 PM

ORDER NO. : 068148-005

CUSTOMER NO: 7262157

CUSTOMER: Mr. Russell L. West

Mr. Mark E. Aronow

700003818357--3

11835 3rd Street E.

Saint Petersbur, FL 33706

DOMESTIC FILING

NAME:

HOT FISH ADVENTURES, INC.

EFFECTIVE DATE: [

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT. 1133 EXAMINER'S INITIALS:

NOT INTENDED SUFFICIENCY OF FILING DEPARTMENT OF STATE OF CORPORATIONS

2001 MAR -8 AM S. S.

ARTICLES OF INCORPORATION

2001 MAR -8 AM II: 19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF .

HOT FISH ADVENTURES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HOT FISH ADVENTURES, INC.

The address of the principal office of this corporation shall be 11835 3rd Street East, Treasure Island, Florida 33706, and the mailing address of the corporation shall be the same.

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 1,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Mark E. Aronow Dir.

11835 3rd Street East, Treasure Island, Florida_33706

Russell Lee West Dir.

4635 West Euclid Avenue,

Tampa, Florida 33629

ARTICLE VII. INCORPORATOR

2001 MAR -8 AM II: 19

The name and street address of the incorpora SECRETARY OF STATE TALLAHASSEE FLORIDA these Articles of Incorporation:

> The Company Corporation 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these

Articles of Incorporation on March 7, 2001.

's Agent Lynette Coleman

Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Agent Lynette Coleman

Authorized Service Representative

Corporation Service Company

jkq