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\*\* ALSO LICENSED IN NEW YORK

May 10, 2001

State of Florida Dept. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900004215519--3  
-05/14/01--01118--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

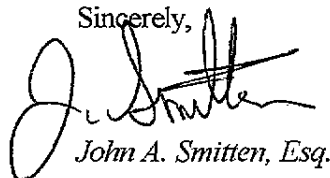
Re: Mad Beach I Fishing, Inc.

To Whom it May Concern:

Enclosed please find my client's articles of incorporation and filing fee of \$78.75. Please return a certified copy of the articles, using the enclosed envelope. Thank You.

FILED  
01 MAY 14 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,

  
John A. Smitten, Esq.

Enc/jas  
Cc: J. Hood

CB 5-18

**ARTICLES OF INCORPORATION  
OF  
MAD BEACH I FISHING, INC.**

**FILED**

**01 MAY 14 AM 10: 08**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**MAD BEACH I FISHING, INC.**

The principal place of business of this corporation shall be 12359 84th Way North, Largo, Florida 33773.

**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 \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 8998 109<sup>th</sup> Avenue, Largo, Florida 33777 and the name of the initial registered agent of the corporation at that address is Carole J. Kauffman.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of 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.

**ARTICLE VII. DIRECTORS**

The number of directors constituting the initial Board of Directors shall be one, and the names and addresses of the persons who are to serve as members are as follows:

(1) John H. Hood, Jr.

12359 84th Way North, Largo, Florida  
33773

#### ARTICLE VIII. INCORPORATORS

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

(1) John H. Hood, Jr.

12359 84th Way North, Largo, Florida  
33773

**IN WITNESS WHEREOF**, we, the undersigned incorporators and authorized agents of  
**MAD BEACH I FISHING, INC.**, hereunto set our hand and seal on this 8<sup>th</sup> day of  
May, 2001.

By: John H. Hood Jr.  
John H. Hood, Jr.


**DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE**

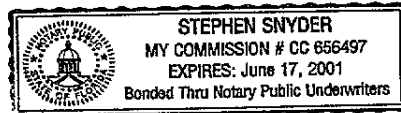
The initial Registered Agent is Carole J. Kauffman, and the address of the registered agent is 8998 109<sup>th</sup> Avenue, Largo, Florida 33777 By her signature below, she hereby accepts.

  
Carole J. Kauffman

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me on May 9<sup>th</sup> 2001 by Carole J. Kauffman, who is personally known to me or produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Signature and Seal of Notary Public



**FILED**  
01 MAY 14 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA