

PO1000078172

Robert C Wagner
PO Box 1422
Islamorada, FL 33036

305-664-2942

August 2, 2001

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

Dear Sir/Madam:

Enclosed herein, please find the original Articles of Incorporation of Zombie Fishing Charters, Inc., (as well as acceptance of residence agent) for filing with your office, accompanied by the required filing fees. I have also enclosed a copy for certification and return.

Thank you for your immediate attention to this matter.

Sincerely,

Robert C Wagner

FILED
01 AUG -6 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Zombie Fishing Charters, INC.

FILED
01 AUG -6 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as sole incorporator of **Zombie Fishing Charters, Inc.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of incorporation for such Corporation:

ARTICLE I

Name

The name of the Corporation is **Zombie Fishing Charters, Inc.**

ARTICLE II

The effective date of the Corporation shall be upon filing with the Division of Corporations. The duration of this Corporation shall be perpetual.

ARTICLE III

The purpose of this Corporation is to transact any and all lawful business within Florida, and any other state or territory of the United States.

ARTICLE IV

Shares

The number of shares, which the Corporation shall have authority to issue, is Five Hundred (500), One Dollar (\$1.00) par value per share. In the event that stock other than common is issued, compliance with approved Florida Statutes, will be observed.

ARTICLE V

The address of the Principal Office of the Corporation is 77360 Overseas Highway, Islamorada, Florida 33036. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE VI

Mailing Address

The mailing address of the Corporation is PO Box 1422, Islamorada, Florida 32771.

ARTICLE VII

Initial Registered Office and Agent

The address of the initial Registered Office of the Corporation is 77360 Overseas Highway, Islamorada, Florida 33036, and the initial Registered Agent at such address is Robert C Wagner.

ARTICLE VIII

Initial Board of Directors

The Corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of the Corporation are:

Robert Christopher Wagner
PO Box 1422
Islamorada, FL 33036

Helen Bragassa
314 Rachelle, # 1021
Sanford, Florida 32771

ARTICLE IX

Incorporators

The name and address of the incorporators of the Corporation are: Robert C Wagner, PO Box 1422, Islamorada, FL 33036 are Helen Bragassa, 314 Rachelle, # 1021, Sanford, Florida 32771.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator
this 03 day of August, 2001.

Sign: Robert C Wagner
Incorporator

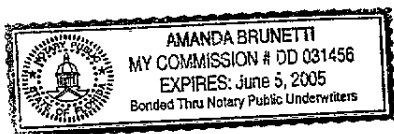
Sign: _____
Incorporator

Print: Robert C Wagner

Print: _____

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 03 day of August, 2001 by Robert C. Wagner, who is personally known to me or who has produced a Drivers License as identification and who did take an oath.



Sign: Amanda Brunetti
NOTARY PUBLIC

Print: Amanda Brunetti
State of Florida at Large (Seal)

ACCEPTANCE OF APPOINTMENT AS INITIAL
REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VII of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Chapter 607., Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the Corporation.

DATED, this 03 day of August, 2001

Sign: Robert C Wagner
Print: Robert C Wagner