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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

POSEIDON TOO FISHING CHARTERS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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OCT-22-2001 15:15  
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ARTICLES OF INCORPORATION

OF

POSEIDON TOO FISHING CHARTERS, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is Poseidon Too Fishing Charters, Inc., 6051 NW 63rd Place, Parkland, FL 33067.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6051 NW 63rd Place, Parkland, FL 33067 and the name of the initial registered agent of this corporation at that address is Howard Stain.

Stanley S. Feinerman Enrolled Agent (954) 462-6045  
17 Rose Drive  
Fort Lauderdale, FL 33316

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name:

Howard Stein  
6051 NW 63rd Place  
Parkland, FL 33067

Address:

Name:

John Powell  
8656 Oak Chase Circle  
Fairfax Station, VA 22039

Address:

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Howard Stein, 6051 NW 63rd Place, Parkland, FL 33067

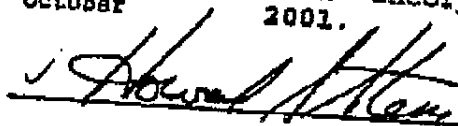
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd Day of October 2001.

  
\_\_\_\_\_, President

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Poseidon Too Fishing Charters, Inc.  
desiring to organize under the laws of the State of Florida  
with its principle office, as indicated in the Articles of  
Incorporation at the City of Parkland County  
of Broward State of  
Florida has named Howard Stain  
located at 6051 NW 63rd Place, Parkland, FL 33067  
County of Broward State of Florida, as its  
agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provisions of the said Act relative  
to keeping open said office.

By: Howard Stain

Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA:

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COUNTY OF

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this Day of , 2001.

*Carole J. Anderson*  
Notary Public  
State of Florida at Large:



NOTARY CHECK ONE:

- (✓) PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.  
( ) PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: \_\_\_\_\_

Serial No.: \_\_\_\_\_

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