4610 Central Avenue Tampa, Florida 33603 Florida Bar No. 168022

Telephone: (813) 239-1001 Fax: (813) 237-1356

E-mail: george@gdufour.com

November 26, 2001

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: PILLAGE AND PLUNDER, INC.

900004703049---0 -12/03/01--01087--008 *****78.75 *****78.75

Dear Sirs:

Enclosed please find the original and two copies of the Articles of Incorporation for the above captioned corporation.

Also enclosed is our trust check in the amount of \$78.75 to cover the cost of filing and certified copies of this corporation.

If you should have any questions or need any further information, please do not hesitate to contact our office.

Sincere

George Allen DuFout

Enclosures:

01 DEC -3 AM 9:07 SECRETARY OF STATE TALLAHASSFF, FLORIDA

AUTHORIZATION BY PHONE TO CORRECT ALL ALLES DATE 12/10/01

WH 27782 PS 12/11/01

ARTICLES OF INCORPORATION OF

OIDEC -3 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PILLAGE AND PLUNDER, INC.

ARTICLE I:

The name of the corporation is: PILLAGE AND PLUNDER, INC.

ARTICLE II:

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

ARTICLE III:

This corporation is authorized to issue 1000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV:

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V:

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:

The street address of the initial principal office of this corporation is: 3021 W. Azeele Street, Tampa, Florida 33609

ARTICLE VII:

The registered Agent for this corporation authorized by law to accept service of process is: Santiago J. Garciga 3021 W. Azeele Street, Tampa, Florida 33609

ARTICLE VIII:

This corporation shall have two directors initially. The number may either be increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors are: Santiago J. Garciga, 88 45th Avenue, St. Pete Beach, Florida 33706 and Guy F. Murdock, 88 45th Avenue, St. Pete Beach, Florida 33706

ARTICLE IX:

The name and address of the person signing these **ARTICLES OF INCORPO-RATION IS:** Santiago J. Garciga, of 88 45th Avenue, St. Pete Beach, Florida 33706

ARTICLE X:

This corporation shall have perpetual existence.

ARTICLE XI:

This corporation reserves the right to amend or repeal any provision contained in these **ARTICLES OF INCORPORATION**, or any amendment hereto, and any right conferred upon the share holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these ARTICLES OF INCORPORATION, on this 20 day of No Venes 2001.

Santiago J. Garciga, Subscriber

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, **Santiago J. Garciga**, known to me and known by me to be the person who executed the foregoing **ARTICLES OF INCORPORATION**.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this <u>Jo</u> day of <u>Molimico</u>, 2001.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE Print Name: George A. DuFour My Commission Expires:



George A DuFour
MY COMMISSION # CC928281 EXPIRES
June 13, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

REGISTERED AGENT, DESIGNATION AND ACKNOWLEDGMENT

THAT PILLAGE AND PLUNDER, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the ARTICLES OF INCORPORATION, at 3021 W. Azeele Street, Tampa, in the State of Florida has named Santiago J. Garciga, of 88 45th Avenue, St. Pete Beach, Florida, Telephone number as its agent to accept services of process within this state.

ACKNOWLEDGMENT

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

Santiago J. Garciga

)| UEC -3 AM STU*T* BECRETARY OF STATE | II AHASSEF, FLORID