

DEC -13' 01 (THU) 12:34

BILZIN, SUMBERG, ET. AL*****

P. 001

Division of Corporations

Page 1 of 2

Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BILZIN, SUMBERG DUNN BAENA PRICE & ASSOCIATES, P.A.
Account Number : 075350000132
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Fax Number : (305) 350-2446

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI BEACH SPORT FISHING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

G. BULLOCK DEC 13 2001

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Fax Audit No.: H01- 121169

**ARTICLES OF INCORPORATION
OF
MIAMI BEACH SPORT FISHING, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I -- NAME

The name of this corporation is Miami Beach Sport Fishing, Inc.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

1000 Venetian Way, Unit 111
Miami, Florida 33139.

ARTICLE III -- PURPOSE

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

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$1.00.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1000 Venetian Way, Unit 111
Miami, Florida 33139;

and the name and address of the initial registered agent of this corporation are:

Cameron McDowell
1000 Venetian Way, Unit 111
Miami, Florida 33139.

ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

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ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Cameron McDowell
1000 Venetian Way, Unit 111
Miami, Florida 33139.

ARTICLE VIII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation are:

Cameron McDowell
1000 Venetian Way, Unit 111
Miami, Florida 33139.

ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE XI -- AMENDMENT

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

DEC. -13' 01 (THU) 12:34

BILZIN, SUMBERG, ET. AL*****

P. 004

Fax Audit No.: HDI- 121169

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 17th day of December, 2001.


Cameron McDowell, Incorporator and
Registered Agent

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