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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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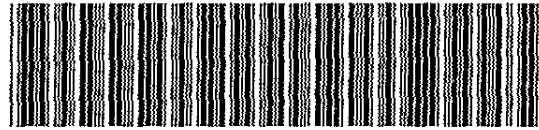
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Edward B. Knauer**  
**Certified Circuit Civil and County Court Mediator**  
**Attorney at Law**

501 Goodlette Road North, Suite D-100  
Naples, FL 34102  
(239) 649-5449

Also admitted to practice in  
New Jersey and Maine

Wir Sprechen Deutsch

May 6, 2003

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

Re: Black Pearl Fishing, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the articles of incorporation, an original and one (1) copy of the certificate naming the registered agent and my check no. 1924 in the amount of \$70.00 to cover the filing fees.

Please file the original documents and return conformed copies of the articles and certificate to my office.

Thank you for your assistance.

Sincerely,



Edward B. Knauer  
EBK/tk  
enc.

ARTICLES OF INCORPORATION OF  
**BLACK PEARL FISHING, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is BLACK PEARL FISHING, INC.

ARTICLE TWO  
CORPORATE DURATION

The duration of the corporation is perpetual.

Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE THREE  
PURPOSE OF PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of manufacturing fishing equipment.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporations Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR  
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of one penny (\$.01) per share.

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ARTICLE FIVE  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1450 Caxambas Court, Marco Island, Florida 34145, and the name of its initial registered agent at such address is Mark D. Brunsvold.

ARTICLE SIX  
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Mark D. Brunsvold	1450 Caxambas Court Marco Island, FL 34145

ARTICLE SEVEN  
INCORPORATORS

The name and address of each incorporator is:

NAME	ADDRESS
Mark D. Brunsvold	1450 Caxambas Court Marco Island, FL 34145

ARTICLE EIGHT  
PRINCIPAL OFFICE

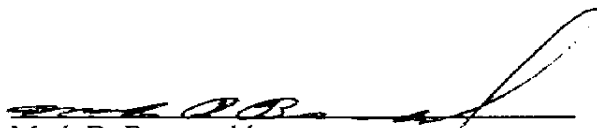
The address of the principal office of the corporation is:

1450 Caxambas Court  
Marco Island, FL 34145

and the mailing address of the corporation is:

1450 Caxambas Court  
Marco Island, FL 34145

Executed by the undersigned at Naples, Florida on the 6<sup>th</sup> day of May, 2003.

  
Mark D. Brunsvold

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of May, 2003, by Mark D. Brunsvold, incorporator of BLACK PEARL FISHING, INC., on behalf of the corporation. He is personally known to me or has produced FL Drivers Lic B652-544-61-182-0, as identification and did/did not take an oath.

  
Notary Public-State of Florida  
My commission expires:



DEBRA PRESTI BRENT  
MY COMMISSION # DD 167905  
EXPIRES: February 23, 2007  
Bonded Thru Budget Notary Services

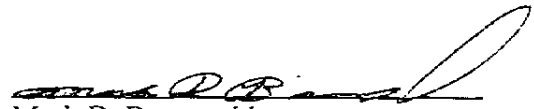
To: The Department of State  
Tallahassee, Florida 32304

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In compliance with Section 607.0501 of the Florida Business Corporations Act, the following is submitted:

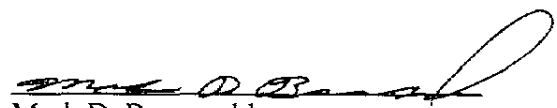
BLACK PEARL FISHING, INC., with its place of business at 1450 Caxambas Court, Marco Island, State of Florida 34145, has named Mark D. Brunsvold, located at 1450 Caxambas Court, Marco Island, State of Florida 34112, as its agent to accept service of process within Florida.

Dated: May 6, 2003

  
Mark D. Brunsvold

Having been named as registered agent and to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 6, 2003

  
Mark D. Brunsvold

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