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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305) 672-9110

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## FLORIDA PROFIT CORPORATION OR P.A.

High Caliber Fishing Charters, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: High Caliber Fishing Charters, Inc.

#### Article II. Address

The Corporation's mailing address is: High Caliber Fishing Charters, Inc. 302 Sombrero Beach Road Apartment 3 Marathon FL 33050

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: James Christian Gagliardini

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Richard A. Malafy, Esq. ! FL Bar Member 0153620 Richard Malafy P.A. 10959 Overseas Highway Marathon FL 33050 305-743-2492



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## Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Richard A. Malafy, Esq. Richard Malafy P.A. 10959 Overseas Highway Marathon FL 33050

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 1, 2003.

The undersigned incorporator executed these Articles of Incorporation on August 1, 2003.

RICHARD A. MALAFY, ESQ by V. Cine as attorney-in-fact

Richard A. Malafy, Esq. | FL Bar Member 0153620 Richard Malafy P.A.

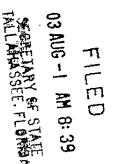
10959 Overseas Highway Marathon FL 33050

305-743-2492

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

High Caliber Fishing Charters, Inc.



## REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Franco E. Cammarata, Vice President

by V. Cine as attorney-in-fact

Date: August 1, 2003

Richard A. Malafy, Esq. 1 FL Bar Member 0153620 Richard Malafy P.A. 10959 Overseas Highway Marathon FL 33050 305-743-2492

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