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Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

FILED
2003 AUG 14 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

IN THE BOX OFFSHORE FISHING ADVENTURES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
IN THE BOX OFFSHORE FISHING ADVENTURES, INC.**

ARTICLE I

The name of the corporation is: **IN THE BOX OFFSHORE FISHING
ADVENTURES, INC.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the State of Florida or the United States.

ARTICLE III

The maximum number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock at \$.10 par value.

ARTICLE IV

The amount of capital with which the corporation will begin business is the sum of \$100.00.

ARTICLE V

The corporation will have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The street address of the principal office of the corporation in this state shall be:

3824 Wilson Street
Hollywood, FL 33021

PREPARED BY;
STEVEN A. FEINMAN, ESQ.
8530 STATE ROAD 84
DAVIE, FLORIDA 33324
(954)473-5424
Florida Bar No:600880

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII

The corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name of the initial Directors of the corporation is:

**ROBERTO GARCIA
JOHN HICKS**

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

**JOHN HICKS
3824 Wilson Street
Hollywood, FL 33021**


ARTICLE IX

The Registered Agent of the corporation shall be STEVEN A. FEINMAN, ESQ., whose address within this state is as follows:


**8530 State Road 84
Davie, Florida 33324**

IN WITNESS WHEREOF, the Articles of Incorporation have been executed on this the

14 day of August, 2003


JOHN HICKS

Having been named Registered Agent for the above stated corporation, I hereby agree to accept the appointment.


STEVEN A. FEINMAN, ESQ.

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STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

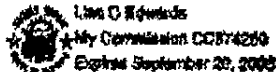
I HEREBY CERTIFY, that JOHN HICKS to me personally known, or having produced
_____ as identification on this day acknowledged before me that he executed the
foregoing Articles of Incorporation, and I further certify that the said person making said
acknowledgment to be the individual described in and who executed the said instrument.

IN WITNESS WHEREOF, I have hereto set my hand and seal in said County and State
on this the 14 day of August, 2003.

My Commission Expires:

James Edwards
Notary Public, State of Florida

Lisa A. Edwards
Print Name



CCB74260
Commission Number

#0300253972