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(City/State/Zip/Phone #)

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(Business Entity Name)

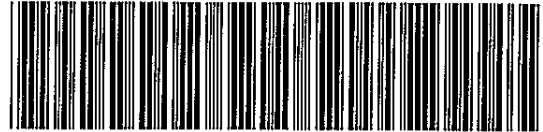
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TALLAHASSEE FLORIDA

g 10/21/03



LAW OFFICES OF JUSTIN G. JOSEPH, P.A.
ATTORNEYS AT LAW

Justin G. Joseph
Christopher S. Kuhn
Michael J. Brannigan

1266 S. Pinellas Avenue
Tarpon Springs, FL 34689
Tel: 727-938-2227
Fax: 727-938-8447

October 14, 2003

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

Re: Miss Milwaukee II Fishing Company

Dear Sir(s):

Enclosed for filing with your office, please find proposed Articles of Incorporation for Miss Milwaukee II Fishing Company.

Additionally, I am enclosing our firm check in the amount of \$70 to cover the following itemized expenses:

Filing Fees	\$ 35.00
Registered Agent	
Designation	<u>\$ 35.00</u>
 TOTAL	 \$ 70.00

Thank you for your assistance in this matter.

Very truly yours,


Karen H. Midkiff

KHM
Enclosure(s)

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TALLAHASSEE FLORIDA
DIVISION OF STATE

ARTICLES OF INCORPORATION

OF

MISS MILWAUKEE II FISHING COMPANY

FILED
2003 OCT 17 PM 3: 32

CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned GEORGE GEORGIU does hereby make, subscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be MISS MILWAUKEE II FISHING COMPANY.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted is the promotion of charter boat service.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Hundred (100) shares of common stock with par value of One Dollar (\$1.00).

The initial shareholders shall be STEVE GEORGIU, GEORGE GEORGIU and FLORA GEORGIU. Initial stock issued shall be Twenty (20) shares to STEVE GEORGIU, Twenty (20) shares to GEORGE GEORGIU and Twenty (20) shares to FLORA GEORGIU.

The 60 shares held by the initial shareholders as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 1266 S. Pinellas Avenue, Tarpon Springs, FL 34689, and the name of the initial registered agent of this corporation at that address is JUSTIN G. JOSEPH, ESQ.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

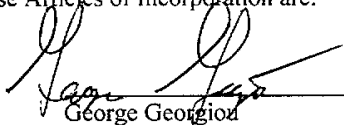
The officers of the corporation shall be STEVE GEORGIU, President, GEORGE GEORGIU Vice President, and FLORA GEORGIU, Secretary and Treasurer.

ARTICLE VIII

INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation are:

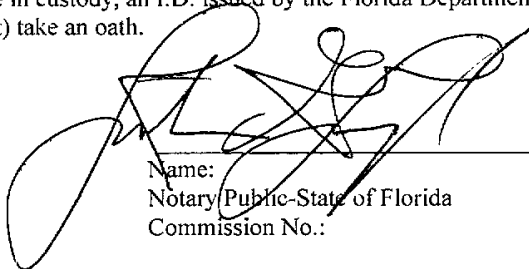
948 Roosevelt Boulevard
Tarpon Springs, FL 34689


George Georgiou

STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 13 day of October, 2003, by GEORGE GEORGIU, who is personally known to me or who has produced () a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.


Name:
Notary Public-State of Florida
Commission No.:

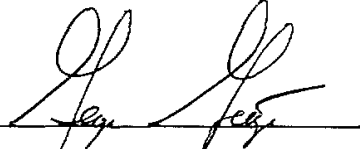


Justin G. Joseph
MY COMMISSION # CC994937 EXPIRES
February 9, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

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 48.091, Florida Statutes, the following is submitted:

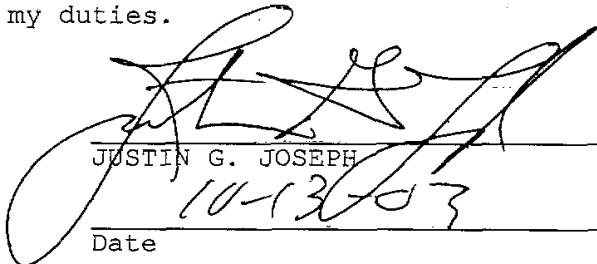
MISS MILWAUKEE II FISHING COMPANY, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Tarpon Springs, State of Florida, has named JUSTIN G. JOSEPH, located at 1266 South Pinellas Avenue, Tarpon Springs, FL 34689, as its agent to accept service of process within Florida.

SIGNATURE: 

TITLE: INCORPORATOR

DATE: 10-13-03

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


JUSTIN G. JOSEPH

10-13-03
Date

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TALLAHASSEE FLORIDA